

**Meeting:** IAASB  
**Meeting Location:** New York, NY  
**Meeting Date:** December 5–9, 2016

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objective of Agenda Item

1. To approve the minutes of the September 19–23, 2016 IAASB meeting and November 1, 2016 IAASB Teleconference.

#### Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the September 2016 IAASB meeting. The names of the relevant IAASB participants who attended each activity are included in parentheses.

#### Material Presented

Agenda Item 1–A	Draft Minutes of the IAASB Meeting Held on September 19–23, 2016 (Hong Kong, China) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on September 19–23, 2016 (Hong Kong, China) (Clean)
Agenda Item 1–C	Draft Minutes of the IAASB Teleconference Held on November 1, 2016 (Marked)
Agenda Item 1–D	Draft Minutes of the IAASB Teleconference Held on November 1 , 2016 (Clean)

#### Action Requested

3. The IAASB is asked to approve the minutes of the previous meeting and teleconference.

#### Deadlines for Next IAASB Meeting

4. The IAASB's next physical meeting will take place on March 13–17, 2017 in Lima, Peru.
5. The deadlines for agenda materials for this meeting are as follows:
  - Agenda materials posted electronically from February 13, 2017
  - Final date for agenda materials for posting February 24, 2017

**Presentation and Outreach Activities since the June 2016 IAASB Meeting**

- **September 2016**
  - Meeting with Representatives from Hong Kong Exchanges and Clearing Limited, Securities and Futures Commission, Financial Reporting Council and Hong Kong Institute of Certified Public Accountants – Hong Kong, China (Schilder, Landes, Zietsman, Campbell, Kelsall, Murtagh, Bahlmann)
  - Meeting with International Organization of Securities Commissions' Chair – Hong Kong, China (Schilder, Landes, Gunn)
  - Presentation at Certified Public Accountants Australia – Hong Kong, China (Schilder, Zietsman, Kelsall)
  - Presentation to International Federation of Accountants' Professional Accountants in Business Committee – Dubai, United Arab Emirates (Köhler)
  - Presentation Fédération des Experts Comptables Européens – Brussel, Belgium (Pickeur, Sharko (by teleconference))
  
- **October 2016**
  - Panelist at the International Standards of Accounting and Reporting's Workshop on Accounting and Financial Reporting Standards – Geneva, Switzerland (Grabowski)
  - Presentation and Panelist at Annual Meeting of the Swiss Association of Certified Public Accountants – Bern, Switzerland (Köhler)
  - Presentation at International Federation of Accountants Small-and-Medium Practices Committee meeting – New York, United States of America (Murtagh, Sharko, Zietsman)
  - Presentation at Nijenrode University – Breukelen, Netherlands (Schilder)
  - World Bank Centre for Financial Reporting Reform—Audit Training of Trainers Workshop: The IAASB's Data Analytics Project – Virtual workshop (Young)
  - Meeting with the Forum of Firms/ Transnational Auditors Committee – New York, United States of America (Zietsman, Campbell, Bahlmann, Williams)
  - Presentation at Russell Bedford International Annual Conference – Mexico City, Mexico (Sylph)
  - Meeting with Representative from the Monitoring Group – Toronto, Canada (Schilder (by teleconference), Gunn)
  
- **November 2016**
  - Presentation at the Accounting Academy's 3rd Annual Practice Management Conference for Accountants – Johannesburg, South Africa (Vanker)
  - Presentation at PKF's International Assurance and Accounting Conference – Warsaw, Poland (Dohrer)

*Introduction and Opening Remarks*  
IAASB Main Agenda (December 2016)

- Meeting with European Audit Inspection Group – Limasol, Cyprus (Zietsman, Gunn)
  - Panel Participants at the Central Bank of Russian Federation's International Audit Conference – Moscow, Russia (Zietsman, Sharko)
  - IAASB Update Presentation (to Russian Government Officials, Practitioners and Academics) – Moscow, Russia (Zietsman, Sharko)
  - Panelist at Association of Chartered Certified Accountants / Grant Thornton Event :The Future of Audit – Brussels, Belgium (Schilder)
  - Teleconference with Global Auditor Investor Dialogue (Schilder, Zietsman)
  - Auditor Reporting Presentation to Russell Bedford International – Jakarta, Indonesia (Sylph)
  - Auditor Reporting Presentation to Russell Bedford International – Perth, Australia (Sylph)
  - Auditor Reporting Presentation to Russell Bedford International – Melbourne, Australia (Sylph)
  - Presentation/moderator/panelist/attendance at Auditor Roundtable at CPA Australia – Melbourne, Australia (Sylph, Campbell, Kelsall)
  - Presentation/moderator/panelist/attendance at Auditor Roundtable at Chartered Accountants Australia and New Zealand – Sydney, Australia (Sylph, Campbell, Kelsall)
  - Presentation/participation in Auditor Roundtable at the New Zealand External Reporting Board – Auckland, New Zealand (Sylph, Campbell)
  - Presentation/participation in Auditor Roundtable at the New Zealand External Reporting Board – Wellington, New Zealand (Sylph, Campbell)
  - Attendance at the United States Public Company Accounting Oversight's Board's Standing Advisory Group – Washington D.C., United States of America (Zietsman)
- **December 2016**
    - Public Interest Oversight Board Meeting – Madrid, Spain (Gunn)