

Meeting: IAASB
Meeting Location: Amsterdam, Netherlands
Meeting Date: March 12 –16, 2018

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the December 11–15, 2017 IAASB meeting and January 30, 2018 IAASB Teleconference.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the December 2017 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 December 11–15, 2017 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on December 11–15, 2017, 2017 (New York, USA) (Clean)
Agenda Item 1-C	Draft Minutes of the IAASB Teleconference Held on January 30, 2018 (Marked)
Agenda Item 1-D	Draft Minutes of the IAASB Teleconference Held on January 30, 2018 (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 June 19–23, 2017 in New York, USA.
5. The deadlines for agenda materials for this meeting are as follows:
 - Agenda materials posted electronically from May 21, 2018
 - Final date for agenda materials for posting June 1, 2018

Presentation and Outreach Activities since the December 2017 IAASB Meeting

• **January 2018**

- Participation at the Monitoring Group's Round Table – London, UK (Schilder, Gunn)
- Meeting with Basel Committee of Banking Supervision's Audit Sub Group – Amsterdam, Netherlands (Grabowski (by teleconference), Sharko, van den Hout)
- Meeting with the American Institute of Certified Public Accountants' Audit Standards Board – by teleconference (Sharko, James, Montgomery)
- Participation at the Monitoring Group's Round Table – Washington D.C., United States (Zietsman, Gunn)
- Meeting with the Representatives of the Accounting and Corporate Regulatory Authority of Singapore – Singapore (Schilder, Gunn)
- Presentation at the Institute of Singapore Chartered Accountants – Singapore (Schilder, Gunn)
- Participation at the Monitoring Group's Round Table – Singapore (Schilder, Gunn)

• **February 2018**

- Meeting with the Standard Coordination Working Group of the International Forum of Independent Audit Regulators – Washington D.C., United States (Zietsman, French, Sharko, Gunn, Waldron, Bahlmann)
- Presentation at the Small and Medium Practices Committee – New York, United States (Sharko (by teleconference), Waldron, Bahlmann, James (by teleconference))
- Meeting with Representatives from Deloitte – London, United Kingdom (Schilder, Zietsman, Waldron)
- Meeting with Representatives from PwC – London, United Kingdom (Schilder, Zietsman, Waldron)
- Meeting with Representatives from the Association of Chartered Certified Accountants – London, United Kingdom (Schilder, Zietsman, Waldron)
- Meeting with Representatives from the Aberdeen Investments Fund – London, United Kingdom (Schilder, Zietsman, Waldron)
- Audit Training of Trainers Virtual Event for the Centre for Financial Reporting Reform, Governance – (Zietsman (Webex))