

Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: September 18–22, 2017

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 19–22, 2017 IAASB meeting.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 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 June 19–22, 2017 (New York, USA) (Marked) ¹
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on June 19–22, 2017 (New York, USA) (Clean)
Agenda Item 1-C	Draft Minutes of the IAASB Meeting Held on August 1, 2017 (New York, USA) (Marked) ¹
Agenda Item 1-D	Draft Minutes of the IAASB Meeting Held on August 1, 2017 (New York, USA) (Clean)

Deadlines for Next IAASB Meeting

3. The IAASB's next physical meeting will take place on October 24–26, 2017 in New York, USA.
4. The deadlines for agenda materials for this meeting are as follows:
 - Agenda materials posted electronically from October 2nd, 2017
 - Final date for agenda materials for posting October 13th, 2017²

¹ Agenda Items 1-A and 1-C will be distributed during the IAASB meeting, if marked versions of the minutes are required.

² While the ISA 540 Task Force is aiming to post the papers on time, please note that the papers may be delayed. The latest possible posting date is October 15th.

Presentation and Outreach Activities since the June 2017 IAASB Meeting

- **June 2017**
 - Presentation at the Instituto dos Auditores Independentes do Brasil – Sao Paulo, Brazil (Waldron)
 - Public Interest Oversight Board Meeting – Madrid, Spain (Schilder, Gunn)
 - Presentation to CFA Institute's Corporate Disclosure Policy Council – By Teleconference (Waldron)
- **July 2017**
 - Presentation at the Annual Auditing and Financial Reporting Conference of HLB International –Toronto, Canada (Salole)
 - Presentation at the Roundtable of the Royal Netherlands Institute of Chartered Accountants – Amsterdam, Netherlands (Pickeur, Sharko, van den Hout)
- **August 2017**
 - Participation in panel at the Annual International Accounting Section of the American Accounting Association – San Diego, United States (Zietsman)
 - Presentation at the Audit Guidance Committee of the South African Institute of Chartered Accountants – Johannesburg, South Africa (Vanker, Bester)
 - Presentation to Master Class, Wits University School of Accountancy – Johannesburg, South Africa (Vanker)
 - Attendance at the Nordic Federation of Public Accountants Annual Meeting – Trondheim, Norway (Schilder)
 - Presentation at Virtual Workshop of the World Bank Center for Financial Reporting Reform – by Teleconference (Dohrer)
- **September 2017**
 - Presentation at Instituto Nacional de Contadores Publicos de Colombia Summit – Cartagena, Colombia (Waldron)
 - Meeting with Representatives from Global Public Policy Committee – London, UK (Schilder, Zietsman, French, Dohrer, Jackson, Weber, Bahlmann, Klonaridis)
 - IAASB Consultative Advisory Group Meeting – Madrid, Spain (Schilder, Zietsman, Campbell, Dohrer (by teleconference), French, Grabowski, Kohler (by teleconference), Salole (by teleconference), Gunn, Waldron, Minnaar, Van den Hout)