

**Meeting:** IAASB  
**Meeting Location:** New York, USA  
**Meeting Date:** December 11–15, 2017

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objective of Agenda Item

1. To approve the minutes of:
  - The IAASB/International Ethics Standards Board for Accountants (IESBA) joint session held on September 20, 2017 and
  - The October 24–26, 2017 IAASB meeting.

#### Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the October 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 October 24–26, 2017 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on October 24–26, 2017 (New York, USA) (Clean)
Agenda Item 1-C	Draft Minutes of the IAASB/IESBA Joint Session Meeting Held on September 20, 2017 (New York, USA) (Clean)

#### Deadlines for Next IAASB Meeting

3. The IAASB's next physical meeting will take place on March 12–16, 2018 in Amsterdam, Netherlands.
4. The deadlines for agenda materials for this meeting are as follows:
  - Agenda materials posted electronically from February 12, 2018
  - Final date for agenda materials for posting February 23, 2018

**Presentation and Outreach Activities since the October 2017 IAASB Meeting**

• **October 2017**

- Presentation at Crowe Horwath International 2017 Annual Meeting Audit Breakout – Chicago, United States (Landes)
- Meeting with Representatives of Ernst and Young – London, UK (Schilder, Zietsman)
- Meeting with the Representatives of Accountancy Europe – by teleconference (Murtagh)
- Presentation at the English-speaking African Organisation of Supreme Audit Institutions Technical Update Workshop – Pretoria, South Africa (Vanker)

• **November 2017**

- Presentation at the Symposium of the Chartered Professional Accountants of Canada and the Institute of Chartered Accountants of Scotland – Toronto, Canada (Dohrer)
- Meeting with Representatives of Accountancy Europe – by teleconference (Murtagh)
- Presentation at the English-speaking African Organisation of Supreme Audit Institutions Regulatory Audit Workshop – Pretoria, South Africa (Vanker)
- Presentation to International Organization of Securities Commissions Committee 1 – by teleconference (Sharko, Grabowski, James, van den Hout)
- Presentation at PKF International Assurance Conference – Edinburgh, United Kingdom (Murtagh)
- Presentation at the Auditing Standards Conference of the New York State Society of Chartered Professional Accountants – New York, United States (Simms)
- Presentation at the International Federation of Accountants Board and Council meeting – Brussels, Belgium (Schilder, Gunn)
- Outreach on ISQC 1 at the South African Institute of Chartered Accountants' National Small and Medium Practice Interest Group meeting – Johannesburg, South Africa (Bester)
- ISQC 1 (Revised) and Proposed ISQC 2 Outreach with the Standards Coordination Working Group of International Forum of Independent Audit Regulators – by teleconference (Zietsman, French, Jackson, Waldron, Bahlmann, Klonaridis, Molnar)
- Presentation and Participation in a Panel at the Instituto Nacional de Contadores Públicos de Colombia Summit Small and Medium Practices Forum – Bogota, Colombia (Bahlmann)
- Presentation at Baruch College's Robert Zicklin Center for Corporate Integrity and National Association of State Boards of Accountancy's Center for the Public Trust – New York, United States (Zietsman)
- Presentation at the Public Company Accounting Oversight Board's Standard Advisory Group Meeting – Washington, DC, United States (Schilder, Zietsman)

• **December 2017**

- Participation in a Panel at the Annual Conference of the American Institute of Certified Public

*Introduction and Opening Remarks*  
IAASB Main Agenda (December 2017)

Accountants, the Public Companies Accounting Oversight Board and the U.S. Securities and Exchange Commission – Washington, DC, United States (Dohrer)

- Presentation at the Roundtable of the Conference of Ludwig-Maximilians University and Porges, Siklossy a& Partner GmbH – Munich, Germany (Köhler)
- Presentation at the Forum of Firms' Meeting – Mumbai, India (Bandyopadhyay)
- Presentation at the International Conference of the Institute of Chartered Accountants of India – Mumbai, India (Schilder)
- Presentation at the Auditing and Assurance Standards Board of the Institute of Chartered Accountant of India – Mumbai, India (Schilder)