

Meeting: IAASB
Meeting Location: New York, New York
Meeting Date: September 16–20, 2019

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 17–21, 2019 IAASB meeting, and August 1 & 27, 2019 IAASB teleconferences.

Recent Presentation and Outreach Activities

2. The **Appendix** includes a list of the recent presentations and outreach activities since the June 2019 IAASB meeting. The names of the relevant IAASB participants who attended each activity are included in parentheses.

Materials Presented

Agenda Item 1-A	Draft Minutes of the IAASB Meeting Held on June 17–21, 2019 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on June 17–21, 2019 (New York, USA) (Clean)
Agenda Item 1-C	Draft Minutes of the IAASB Teleconference Held on August 1, 2019 (Clean)
Agenda Item 1-D	Draft Minutes of the IAASB Teleconference Held on August 27, 2019 (Clean)

Action Requested

3. The IAASB is asked to approve the minutes of the previous meeting and teleconferences as set out above.

Deadlines for Next IAASB Meeting

4. The IAASB's next physical meeting will take place on December 9–13, 2019 in New York, USA. IAASB teleconferences are planned for October 17 and November 7, 2019.
5. The deadlines for agenda materials for the December 2019 Board meeting are as follows:
 - Agenda materials posted electronically from November 18, 2019
 - Final date for agenda materials for posting November 22, 2019

Appendix

Presentation and Outreach Activities since the June 2019 IAASB Meeting

- **June 2019**

- Panel Participation at the Baker Tilly Asia Pacific Regional Partners' Meeting – Hangzhou, China (Chiew)
- Presentation at the Small and Medium Practices (SMP) Committee Meeting – New York, New York, USA (Campbell, Tracq-Sengeissen, Bahlmann)
- Participation at the Public Interest Oversight Board (PIOB) Meeting – Madrid, Spain (Schilder, Seidenstein, Dalkin, Gunn)
- Presentation and Panel Participation at the Southern African Accounting Association Biennial International Congress – Johannesburg, South Africa (Bester)

- **July 2019**

- Meeting with the US Public Company Accounting Oversight Board (PCAOB) Chief Auditor – Washington, D.C., USA (Seidenstein, James)
- Meeting with Representatives of the Office of the Chief Accountant at the US Securities and Exchange Commission (SEC) – Washington, D.C., USA (Seidenstein, James)
- Meeting with the Chair of the New Zealand Auditing and Assurance Standards Board (NZAuASB) – By Teleconference (Seidenstein)
- Presentation at the DFK International and Asia Pacific Annual Conference – Singapore (Chiew)
- Meeting with Center for Audit Quality (CAQ) Representatives – Washington, D.C., USA (Seidenstein)
- Meeting with Malaysian Institute of Accountants (MIA) Representatives – Kuala Lumpur, Malaysia (Sharko, Shannon)
- Plenary Participation and Presentation at the International Corporate Governance Network's (ICGN) Annual Conference – Tokyo, Japan (Seidenstein, Botha)
- Meeting with the Chairman and President of the Japanese Institute of Certified Public Accountants (JICPA) – Tokyo, Japan (Seidenstein, Botha)
- Meeting with the Japanese Institute of Certified Public Accountants' (JICPA) Auditing Standards Committee – Tokyo, Japan (Seidenstein, Botha)
- Meeting with the International Forum of Independent Audit Regulators (IFIAR) Representatives – Tokyo, Japan (Seidenstein, Botha)
- Meeting with the Certified Public Accountants and Auditing Oversight Board (CPAAOB) Representatives – Tokyo, Japan (Seidenstein, Botha)
- Meeting with the Financial Services Agency (FSA) Representatives – Tokyo, Japan (Seidenstein, Botha)

- **August 2019**
 - Participation at the Malaysian Institute of Accountants' (MIA) Focus Group Discussion on Audits of Less Complex Entities (LCEs) – Kuala Lumpur, Malaysia (Chiew)
 - Meeting with CFA Institute Representative – Virginia, USA (Seidenstein)
 - Presentation at the South African Institute of Professional Accountants' (SAIPA) Conference – Cape Town, South Africa (Vanker)
 - Participation at the Singapore Institute of Chartered Accountants' (ISCA) Focus Group Discussion on Audits of Less Complex Entities (LCEs) – Singapore (Chiew)
 - Participation at the Nordic Federation of Public Accountants (NRF) 2019 Annual Meeting – Stockholm, Sweden (Seidenstein, Hagen)
 - Meeting with Canadian Public Accountability Board / Conseil Canadien Sur La Reddition De Comptes Representatives – Toronto, Canada (Seidenstein, Gunn)
 - Meeting with Canadian Auditing and Assurance Standards Board (CAASB) Representatives – Toronto, Canada (Seidenstein, Gunn)
 - Meeting with Canadian Institute of Chartered Accountants (CPA Canada) Representatives – Toronto, Canada (Seidenstein, Gunn)

- **September 2019**
 - Presentation to the Basel Committee on Banking Supervision's (BCBS) Audit Subgroup Members – London, United Kingdom (Grabowski, Jackson)
 - Participation at the Chamber of Hungarian Auditors' Annual Meeting – Visegrad, Hungary (Tracq-Sengeissen)
 - Presentation at Meeting of Edinburgh Group – New York, New York, USA (Seidenstein, Gunn, Botha)
 - Meeting with the European Federation of Accountants and Auditors for SMEs Representatives – New York, New York, USA (Seidenstein, Botha)
 - Presentation at the International Federation of Accountants' (IFAC) Board Meeting – New York, New York, USA (Seidenstein, Gunn)

Project Specific Outreach

ISA 600 (Group Audits)

- **September 2019**
 - Meeting with the International Organization of Securities Commissions' (IOSCO) Committee on Issuer Accounting, Audit and Disclosure (Committee 1) – By Teleconference (Jui, Montgomery, van den Hout)
 - Meeting with the International Forum of Independent Audit Regulators' (IFIAR) Standards Coordination Working Group (SCWG) – By Teleconference (Jui, Montgomery, van den Hout)

Introduction and Opening Remarks
IAASB Main Agenda (September 2019)

- Meeting with the International Organization of Supreme Audit Institutions' (INTOSAI) Financial Audit and Accounting Subcommittee – By Teleconference (Jui, van den Hout)