

**IESBA Consultative Advisory Group**  
**Draft Agenda**  
**Wednesday April 10, 2013**  
**IFAC Offices – 529 5<sup>th</sup> Ave., New York NY 10017**

	<b>Topic</b>	<b>Discussion Leader</b>	<b>Time<sup>1</sup></b>
	Private Session		08:15 – 09:00
A	Chair’s Report and Approval of Minutes of the Previous Meeting	Fleck	09:00 – 09:15
–	IESBA Chair’s Update	Holmquist	09:15 – 09:30
B	Suspected Illegal Acts	Franchini	09:30 – 10:30
<b>BREAK</b>			10:30 – 11:00
B	Suspected Illegal Acts	Franchini	11:00 – 12:15
<b>LUNCH</b>			12:15 – 13:15
C	Structure of the Code	Thomson	13:15 – 14:15
D	Review of Part C	Gaa	14:15 – 15:00
E	Strategy and Work Plan 2014-2016 – Update	Holmquist/ Siong	15:00 – 15:30
<b>BREAK</b>			15:30 – 16:00
F	Definition of Those Charged with Governance	Spargo	16:00 – 16:45
G	Long Association	Orbea	16:45 – 17:25
–	Closing Remarks	Fleck	17:25 – 17:30
	Private Session		17:35 – 18:00

<sup>1</sup> The time allocated for discussions may vary.