

## Agenda—March 4, 2019 IESBA CAG Meeting

**Locations:** IFAC Offices, 5th Floor, 529 5th Avenue, New York, NY 10017

#	Subject	Presented by	Time*
—	Private Session <sup>1</sup> - Election of IESBA CAG Chair	Koktvedgaard	08:15 – 09:00
	<b>IESBA CAG Public Sessions</b>		
A	Welcome and Approval of Minutes of Previous Meeting <ul style="list-style-type: none"> <li>• To <i>APPROVE</i> the minutes of the September 2018 IESBA CAG meeting</li> <li>• To <i>PROVIDE</i> highlights of IESBA Future Strategy and Work Plan (SWP)</li> </ul>	Koktvedgaard, Thomadakis	09:00 – 09:25
B	Role and Mindset <ul style="list-style-type: none"> <li>• To <i>REPORT BACK</i> on the September 2018 IESBA CAG discussions</li> <li>• To <i>OBTAIN</i> Representatives' input on the Task Force proposals to address the in-scope matters raised in the project proposal</li> </ul>	Fleck	09:25 – 10:25
	<b>BREAK</b>		10:25 – 10:45
C	Alignment of Part 4B of the Code with ISAE 3000 (Revised) <ul style="list-style-type: none"> <li>• To <i>REPORT BACK</i> on the September 2018 IESBA CAG discussions</li> <li>• To <i>OBTAIN</i> Representatives' input on the issues identified by the Task Force and its proposals in draft Exposure Draft</li> </ul>	Haustermans, Hughes (by teleconference)	10:45 – 11:45
D	Technology <ul style="list-style-type: none"> <li>• To <i>RECEIVE</i> an update on the work of the Technology Working Group</li> <li>• To <i>OBTAIN</i> Representatives' view on ethical implications of AI (Artificial intelligence and robotic process automation) and Data (Data analytics and Big Data) on compliance with the Code</li> </ul>	Mulvaney	11:45 – 12:35
	<b>LUNCH</b>		12:35 – 13:25
E	Non-Assurance Services <ul style="list-style-type: none"> <li>• To <i>REPORT BACK</i> on the September 2018 IESBA CAG discussions</li> <li>• To <i>DISCUSS</i> key issues identified by the Task Force</li> <li>• To <i>OBTAIN</i> Representatives' input on the Task Force's proposals</li> </ul>	Fleck	13:25 – 14:55
	<b>BREAK</b>		14:55 – 15:25

<sup>1</sup> Representatives of the CAG Member Organizations and PIOB only

#	Subject	Presented by	Time*
F	<p>Fees</p> <ul style="list-style-type: none"> <li>To <i>REPORT BACK</i> on the September 2018 IESBA CAG discussions</li> <li>To <i>DISCUSS</i> key issues identified by the Task Force</li> <li>To <i>OBTAIN</i> Representatives' input on the Task Force's proposals</li> </ul>	McPhee (by teleconference)	15:25 – 16:25
G	<p>Revised and Restructured Code Rollout and eCode</p> <ul style="list-style-type: none"> <li>To <i>PROVIDE</i> an update of the Revised and Restructured Code Rollout work stream</li> <li>To <i>RECEIVE</i> a presentation of a staged website of the eCode and to <i>OBTAIN</i> Representatives' views on its key features</li> </ul>	Thomson	16:25 – 17:25
	Closed Session <sup>2</sup> - Voting results and other matters	Koktvedgaard	17:25 – 17:55
	Closing Remarks	Koktvedgaard	17:55 – 18:00

\* The presentation times and length of discussion of topics may vary. The Private session may be shorter and therefore observers should note that the meeting could start at any time after 8:45 am.

**IESBA Invitees, Task Force Chairs and Members**

Thomadakis, Fleck, Haustermans (by teleconference), Hughes (by teleconference), McPhee (by teleconference), Mulvaney, Soulier, Thomson

**IESBA Staff**

Siong, Jules, Kwan, Sramko, Vijian

**PIOB Observer**

Maria Helena Pettersson

**Breakfast and Lunch**

A light breakfast as well as lunch will be served in the meeting area.

**Cocktail Reception**

A joint IESBA/IAASB hosted CAG cocktail reception is planned for Tuesday March 5, 2019 immediately following the IAASB CAG meeting. Details will be provided separately.

<sup>2</sup> Closed to members of the public