

**International Ethics Standards Board for Accountants**  
**June 18-20, 2012**  
**IFAC Offices, 529 Fifth Avenue, 5<sup>th</sup> Floor**  
**New York, United States**

**AGENDA**

<b>Monday June 18, 2012</b>			
<b>Time</b>	<b>Paper</b>	<b>Topic</b>	<b>Responsibility</b>
08:30 – 09:00		Coffee	
09:00 – 10:00	1	Introduction and Approval of minutes Chair's report	K. Dakdduk
10:00 – 10:45	2	Responding to a Suspected Illegal Act	R. Franchini
10:45 – 11:15		Break	
11:15 – 12:30	2	Responding to a Suspected Illegal Act	R. Franchini
12:30 – 13:30		Lunch	
13:30 – 15:00	5	Those Charged with Governance	W. S. Kwok
15:00 – 15:30		Break	
15:30 – 17:00	8	Review of Part C	J. Gaa
		Executive Session	

<b>Tuesday June 19, 2012</b>			
<b>Time</b>	<b>Paper</b>	<b>Topic</b>	<b>Responsibility</b>
08:30 – 09:00		Coffee	
09:00 – 10:30	6	Breach of a Requirement of the Code	M. Orbea
10:30 – 11:00		Break	
11:00 – 12:30	6	Breach of a Requirement of the Code	M. Orbea
12:30 – 13:30		Lunch	

13:30 – 14:30	2	Responding to a Suspected Illegal Act	R. Franchini
14:30 – 15:00	5	Those Charged with Governance	W S Kwok
15:00 – 15:30		Break	
15:30 – 17:00	7	Reformatting of the Code	K. Dakdduk

<b>Wednesday June 20, 2012</b>			
<b>Time</b>	<b>Paper</b>	<b>Topic</b>	<b>Responsibility</b>
08:30 – 09:00		Coffee	
09:00 – 10:30	4	Strengthening Safeguards Against Familiarity Threats	C. Gardner
10:30 – 11:00		Break	
11:00 – 12:30	4	Strengthening Safeguards Against Familiarity Threats	C. Gardner
12:30 – 13:30		Lunch	
13:30 – 15:00	3	Conflicts of Interest	P. Hughes
15:00 – 15:30		Break	
15:30 – 16:45	3	Conflicts of Interest	P. Hughes
16:45 – 17:00		Closing Remarks	K. Dakdduk

Please note that the above times are indicative only