

International Ethics Standards Board for Accountants
December 10-12, 2012
AICPA Offices, 1211 Ave of the Americas, 19th Floor
New York, United States

AGENDA

Monday December 10, 2012			
Time¹	Item	Topic	Responsibility
08:00 – 08:30		<i>Coffee</i>	
08:30 – 09:15	1	Introduction and Approval of Minutes Chair's Report	Holmquist
09:15 – 10:30	2	Breaches – Approval	Spargo
10:30 – 11:00		<i>Break</i>	
11:00 – 12:00	3	Conflicts of Interest – Approval	Hughes
12:00 – 13:00		<i>Lunch</i>	
13:00 – 14:00	3	Conflicts of Interest – Approval	Hughes
14:00 – 15:00	–	Auditor Independence and Audit Firm Rotation – PCAOB Presentation	Baumann
15:00 – 15:30		<i>Break</i>	
15:30 – 17:00	4	Engagement Team Definition – Approval	Franchini
17:00 – 18:00		Executive Session	
Tuesday December 11, 2012			
Time	Item	Topic	Responsibility
08:00 – 08:30		<i>Coffee</i>	
08:30 – 10:30	5	Part C – Discussion	Gaa
10:30 – 11:00		<i>Break</i>	
11:00 – 12:00	6	Emerging Issues and Strategic Plan	Holmquist

¹ Times are indicative only.

Tuesday December 11, 2012

Time	Item	Topic	Responsibility
12:00 – 13:00		<i>Lunch</i>	
13:00 – 14:00	6	Emerging Issues and Strategic Plan	Holmquist
14:00 – 15:00	–	Auditor Independence – Presentation on Canadian Initiative	Mills
15:00 – 15:30		<i>Break</i>	
15:30 – 16:30	7	Long Association – Project Proposal	Orbea
16:30 – 18:00		Executive Session	

Wednesday December 12, 2012

Time	Item	Topic	Responsibility
08:30 – 09:00		<i>Coffee</i>	
09:00 – 09:45	2	Breaches – Approval	Spargo
09:45 – 10:45	3	Conflicts of Interest – Approval	Hughes
10:45 – 11:15		<i>Break</i>	
11:15 – 12:00	4	Engagement Team Definition – Approval	Franchini
12:00 – 13:00		<i>Lunch</i>	
13:00 – 14:45	8	Non-Assurance Services – Project Proposal	Gardner
14:45 – 15:15		<i>Break</i>	
15:15 – 16:45	9	Public Interest – Presentation – Discussion	Ball Siong
16:45 – 17:15	–	Convergence – Presentation from IFAC Compliance Advisory Panel Staff	Tsen
17:15 – 17:45	–	Illegal Acts – Update	Franchini
17:45 – 18:00		Closing Remarks	Holmquist