

International Ethics Standards Board for Accountants

March 11-13, 2013

IFAC Offices, 529 Fifth Ave

New York, United States

AGENDA

Monday March 11, 2013			
Time¹	Item	Topic	Responsibility
08:00 – 08:30		Coffee	
08:30 – 09:00	1	Introduction and Approval of Minutes Chair's Report	Holmquist
09:00 – 10:30	2	Suspected Illegal Acts – Full Review	Franchini
10:30 – 11:00		Break	
11:00 – 12:30	2	Suspected Illegal Acts – Full Review	Franchini
12:30 – 13:30		Lunch	
13:30 – 15:00	–	Presentation – IOSCO	Erhardt
15:00 – 15:30		Break	
15:30 – 17:30	2	Suspected Illegal Acts – Full Review	Franchini
Tuesday March 12, 2013			
Time	Item	Topic	Responsibility
08:00 – 08:30		Coffee	
08:30 – 09:30		Executive Session	
09:35 – 10:30	3	Emerging Issues and Outreach	Holmquist/ Hannaford
10:30 – 11:00		Break	
11:00 – 12:00	4	Definition of Those Charged with Governance – Full Review	Spargo

¹ Times are indicative only.

Tuesday March 12, 2013

Time	Item	Topic	Responsibility
12:00 – 13:00		<i>Lunch</i>	
13:00 – 15:00	5	Structure of the Code	Thomson
15:00 – 15:30		<i>Break</i>	
15:30 – 16:45	6	Part C – Project Proposal	Gaa
16:45 – 17:30	–	Presentation – Context and Issues in Australia	Spargo

Wednesday March 13, 2013

Time	Item	Topic	Responsibility
08:30 – 09:00		<i>Coffee</i>	
09:00 – 10:30	7	Long Association – Discussion	Orbea
10:30 – 11:00		<i>Break</i>	
11:00 – 11:15	8	Non-Assurance Services – Update	Gardner
11:15 – 11:45	9	IFAC SMP Committee Liaison	Holmquist/ Thomson/Siong
11:45 – 12:45	2	Suspected Illegal Acts – Discussion	Franchini
12:45 – 13:00		Closing Remarks	Holmquist