

International Ethics Standards Board for Accountants

June 10-12, 2013

IFAC Offices, 529 Fifth Ave

New York, United States

AGENDA

Monday June 10, 2013			
Time ¹	Item	Topic	Responsibility
08:00 – 08:30		Coffee	
08:30 – 09:00	1	Chair's Report and Approval of Minutes	Holmquist
09:00 – 09:15	2	Definition of Those Charged with Governance – Approval	Spargo
09:15 – 10:30	3	Suspected Illegal Acts – Issues	Franchini
10:30 – 10:50		Break	
10:50 – 12:30	3	Suspected Illegal Acts – Issues	Franchini
12:30 – 13:30		Lunch	
13:30 – 14:40	3	Suspected Illegal Acts – Issues	Franchini
14:40 – 15:30	4	Part C – Issues	Gaa
15:30 – 15:50		Break	
15:50 – 17:00	4	Part C – Issues	Gaa
Tuesday June 11, 2013			
Time	Item	Topic	Responsibility
08:00 – 08:30		Coffee	
08:30 – 10:30	5	Non-Assurance Services – Discussion	Gardner
10:30 – 10:50		Break	
10:50 – 12:30	6	Future Strategy and Work Plan – Full Review	Holmquist/Siong

¹ Times are indicative only.

Tuesday June 11, 2013			
Time	Item	Topic	Responsibility
12:30 – 13:15		<i>Lunch</i>	
13:15 – 14:35	6	Future Strategy and Work Plan – Full Review	Holmquist/Siong
14:35 – 15:05	7	Long Association – Update	Orbea
15:05 – 15:25		<i>Break</i>	
15:25 – 17:00	–	Executive Session	–

Wednesday June 12, 2013			
Time	Item	Topic	Responsibility
08:00 – 08:30		<i>Coffee</i>	
08:30 – 10:30	8	Structure of the Code – Discussion	Thomson
10:30 – 10:50		<i>Break</i>	
10:50 – 11:50	9	Emerging Issues and Outreach Working Group – Terms of Reference	Hannaford
11:50 – 12:50	10	November 2012 Staff Q&A – Specific Issue	Siong
12:50 – 13:35		<i>Lunch</i>	
13:35 – 14:20	3	Suspected Illegal Acts – Issues	Franchini
14:20 – 14:50	11	Statement of Independence and of Fulfillment of Responsibilities Under Relevant Ethical Requirements in Auditors' Reports – Discussion	Siong
14:50 – 15:00		Closing Remarks	Holmquist