

Meeting: IESBA
Meeting Location: New York
Meeting Date: June 10-12, 2013

Agenda Item 1

Introduction and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the March 11-13, 2013 IESBA meeting.
2. To note:
 - (a) The plan for future IESBA meeting dates;
 - (b) The draft minutes of the April 2013 IESBA CAG meeting; and
 - (c) The updated schedule of outreach and related activities for 2013.

Material Presented

Agenda Item 1-A	Draft Minutes of the April 10, 2013 IESBA CAG Meeting
Agenda Item 1-B	Schedule of 2013 IESBA Outreach and Related Activities
Agenda Item 1-C	Plan for Future IESBA Meeting Dates
Agenda Item 1-D	Draft Minutes of the March 11-13, 2013 IESBA Meeting

Action Requested

3. The IESBA is asked to:
 - (a) Indicate any concerns regarding the plan for future IESBA meeting dates; and
 - (b) Approve the minutes of the March 2013 meeting.

Next IAASB Meeting

4. The IESBA's next meeting will take place on September 16-18, 2013 in Sydney, Australia.