

Plan for Future IESBA Meeting Dates**2014 Meeting Dates**

1. The 2014 IESBA meeting dates have now been set as follows:
 - April 7-9
 - July 7-9
 - October 13-15
2. In addition, the IESBA CAG meeting dates for 2014 have been coordinated with those of the IAASB CAG and are expected to be as follows:
 - March 10
 - September 10
3. The PIOB has not yet set its meeting dates for 2014 but it is anticipated that it will meet at the following times:
 - End of February
 - End of June
 - Mid-September
 - Second half of November

Approach to Setting Future IESBA Meeting Dates

4. The dates selected for 2014 for IESBA meetings effectively set a meeting pattern of January/April/late June-early July/October from 2015, assuming four IESBA meetings annually.
5. At its April 2013 meeting, the Planning Committee discussed establishing a plan for future IESBA meeting dates to facilitate Board members' and other participants' scheduling of their commitments. The Planning Committee agreed to recommend the following plan to the Board, to be effective from 2015:
 - First meeting: first three days beginning the second Monday of January
 - Second meeting: first three days beginning the second Monday of April, unless this falls in either the week before or the week after Easter; in which case the meeting will be held in the closest non-Easter week
 - Third meeting: first three days beginning the last Monday of June
 - Fourth meeting: first three days beginning the second Monday of October
6. Holding the IESBA meeting in the first three days of the week would enable the Planning Committee to meet on the fourth day.
7. The Planning Committee also agreed to recommend that the meetings generally start at 8:30 am on the Monday and close by 3:00 pm on the Wednesday. In addition, to enable the meetings on the Monday and Tuesday to close by 5:00 pm and the meeting on the Wednesday by 3:00 pm, the

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IESBA Meeting (June 2013)

Planning Committee agreed to recommend that the lunch break generally be for 45 minutes and the morning and afternoon breaks for 20 minutes.

8. The likely IESBA meeting dates for 2015-2017 would therefore be as follows:

2015	2016	2017
January 12-14	January 11-13	January 9-11
April 13-14 (Easter Sunday: April 5)	April 11-13 (Easter Sunday: March 27)	April 3-5 (Easter Sunday: April 16)
June 29 - July 1	June 27-29	June 26-28
October 12-14	October 10-12	October 9-11

Action Requested

9. IESBA members are asked to indicate any concerns regarding the above plan for future IESBA meeting dates.