

**Meeting:** IESBA  
**Meeting Location:** New York  
**Meeting Date:** July 7-9, 2014

## Agenda Item 1

### Introduction and Opening Remarks

#### Objectives of Agenda Item

1. To approve the minutes of the:
  - (a) April 7-9, 2014 IESBA meeting held in Toronto, Canada, and
  - (b) April 29, 2014 IESBA teleconference.
2. To note the updated schedule of outreach and related activities for 2014.

#### Material Presented

Agenda Item 1-A	Draft Minutes of the April 2014 IESBA Meeting (Public Session) (Mark-Up)
Agenda Item 1-B	Draft Minutes of the April 2014 IESBA Meeting (Public Session) (Clean)
Agenda Item 1-C	Draft Minutes of the April 2014 IESBA Teleconference (Mark-Up)
Agenda Item 1-D	Draft Minutes of the April 2014 IESBA Teleconference (Clean)
Agenda Item 1-E	Schedule of 2014 IESBA Outreach and Related Activities

#### Action Requested

3. The IESBA is asked to approve the minutes of the April 2014 meeting and the April 2014 teleconference.

#### Next IESBA Meeting

4. The next meeting of the Board is scheduled for October 13-15, 2014 in New York, USA.