

Timing of IESBA and IESBA CAG Meetings**Background and Confirmation of September 2015 Board Meeting**

1. At the January 2015 meeting, the Board agreed to bring forward the January 2016 Board meeting to November 30 – December 4, 2015 in New York to enable the Board to meet its work program commitments for 2015 given the rotation of six Board members, including four Task Force chairs, at the end of the year.
2. The Board also agreed to cancel the previously scheduled October 12-14, 2015 physical meeting and to tentatively replace it with a physical meeting on September 15-16, 2015, subject to staff polling Board members' availability.
3. Based on Board members' responses, quorum will be attained for this September meeting. Accordingly, the Board is asked to note that this meeting is confirmed for **September 15-16, 2015**. As the IFAC meeting facilities on those dates have been reserved for the IAASB CAG meeting, CPA Canada has offered to host the Board meeting at its offices in **Toronto, Canada**.
4. Board members are also asked to continue to retain the October 12-14, 2015 dates in their calendars for a possible Board teleconference(s), to be confirmed in due course.

2016 IESBA and IESBA CAG Meetings*2016 Board Meeting Dates*

5. In 2014, the Board moved to a January/April/July/October meeting cycle from March/June/September/December. As a result of this change, there were only three Board meetings in 2014, i.e., April, July and October. The revised Board meeting dates for the second half of 2015 effectively call for the pattern of meetings to be reset to March/June/Sept/Dec from 2016.
6. After consultation with the Planning Committee and consideration of the availability of the IFAC meeting facilities, staff proposes the following dates for the 2016 Board meetings:
 - March 21-23 (Europe (TBC))
 - June 27-29 (New York, USA)
 - September 26-30 (New York, USA)
 - December 12-16 (New York, USA)
7. The September and December 2016 meetings are tentatively proposed to be five-day meetings in anticipation of the Board needing to undertake full reviews of the responses to the Structure of the Code and Safeguards exposure drafts and deliberating revised drafts of the restructured Code and safeguards provisions post-exposure.

2016 IESBA CAG Meetings

8. IESBA CAG meetings for 2016 have been tentatively scheduled as follows (dates for IAASB CAG meetings shown for information only):

IESBA CAG	IAASB CAG
<ul style="list-style-type: none">• March 7 (Europe (TBC))• September 14 (New York, USA)	<ul style="list-style-type: none">• March 8-9• September 12-13

Matter for IESBA Consideration

1. IESBA members are asked to indicate any concerns with the proposed timing of the 2016 Board and CAG meetings.