

**Meeting:** IESBA

**Meeting Location:** New York, USA

**Meeting Date:** June 27–29, 2016

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objectives of Agenda Item

1. To approve the minutes of the March 2016 IESBA meeting held in Madrid, Spain, and the minutes of the April 25, 2016 IESBA teleconference.
2. To note:
  - (a) The draft minutes of the March 2016 IESBA CAG meeting;
  - (b) Extracts from the 11<sup>th</sup> PIOB public report pertaining to the IESBA; and
  - (c) The schedule of recent and upcoming outreach and related activities for 2016.

#### Material Presented

Agenda Item 1-A	Draft Minutes of the March 2016 IESBA Meeting (Mark-up)
Agenda Item 1-B	Draft Minutes of the March 2016 IESBA Meeting (Clean)
Agenda Item 1-C	Draft Minutes of the April 2016 IESBA Teleconference
Agenda Item 1-D	IESBA Outreach and Related Activities
Agenda Item 1-E	Extracts from the 11 <sup>th</sup> PIOB Public Report
Agenda Item 1-F	Draft minutes of the March 2016 IESBA CAG meeting

#### Action Requested

3. The IESBA is asked to approve the minutes of the March 2016 Board meeting and the April 2016 Board teleconference.

#### Next IESBA Meeting

4. The next meeting of the IESBA is scheduled for September 26-30, 2016 in New York, USA.