

**Meeting:** IESBA  
**Meeting Location:** New York, USA  
**Meeting Date:** March 13-15, 2017

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objectives of Agenda Item

1. To approve the public session minutes of the December 12-15, 2016 IESBA meeting held in New York, USA.
2. To note:
  - (a) The summary of discussions at the second PIOB public interest workshop held in September 2016, New York;
  - (b) Recent and upcoming IESBA outreach and related activities for 2017; and
  - (c) The draft minutes of the September 2016 IESBA CAG meeting and the December 2016 and January 2017 IESBA CAG teleconferences.

#### Material Presented

Agenda Item 1-A	2 <sup>nd</sup> PIOB Public Interest Workshop – Summary of Discussions
Agenda Item 1-B	IESBA Outreach and Related Activities
Agenda Item 1-C	Draft minutes of September 2016 IESBA CAG Meeting
Agenda Item 1-D	Draft minutes of December 2016 IESBA CAG Teleconference
Agenda Item 1-E	Draft minutes of January 2017 IESBA CAG Teleconference
Agenda Item 1-F	Draft Minutes of the December 2016 IESBA Meeting – Public Session

#### Action Requested

3. The IESBA is asked to approve the minutes of the December 2016 public session of the Board.

#### Next IESBA Meeting

4. The next meeting of the IESBA is scheduled for June 19-21, 2017 in New York, USA.