

☐ Full Board ☐ Other

Lisbon School of Economics and Management, Rua do Quelhas 6, 1200-781 Lisboa, Portugal

Mon Sep 15	Tue Sep 16	Wed Sep 17	Thu Sep 18	Fri Sep 19
9:00–16:30 IESBA Conference (Ethics & Auditor Independence: Pillars of Resilience and Competitiveness in Turbulent Times)	9:00–9:30 Opening Remarks [Agenda Item 1] 9:30–11:00 FCG (IESBA Viewpoints) [Agenda Item 2] 11:00–11:30 Break 11:30–13:15 FCG (IESBA Viewpoints)	9:00–10:30 CIVs (Full Review CP Responses) [Agenda Item 5] 10:30–11:00 Break 11:00–12:30 CIVs (Full Review CP Responses)	9:00–11:00 Strategy & Work Plan 2028-2031 (Strategy Survey) [Agenda Item 8] 11:00–11:30 Break 11:30–12:30 PIR NOCLAR & Restructured Code (Approach and Survey) [Agenda Item 9]	9:00–10:00 FCG (IESBA Viewpoints) [Agenda Item 2] 10:00–10:30 Role of CFOs (Approve ToR) [Agenda Item 3] 10:30–11:00 Prof-Agnostic Part 4B (Approve ToR) [Agenda Item 4] 11:00–11:10 Closing Remarks 11:10–11:40 Break 11:40–13:15 Executive Session
	13:15–14:15 Lunch	12:30–13:30 Lunch	12:30–13:30 Lunch	13:15–14:15 Lunch
	14:15–15:45 Role of CFOs (ToR) [Agenda Item 3] 15:45–16:15 Break 16:15–17:30 Prof-Agnostic Part 4B (ToR) [Agenda Item 4]	13:30–15:30 A&I WG incl IIMAG (Update) [Agenda Item 6] 15:30–16:00 Break 16:00–17:30 Technology (Discussion) [Agenda Item 7]	13:30–14:30 PIR NOCLAR & Restructured Code (Approach and Survey)	
Reception hosted by the Minister of Foreign Affairs <ul style="list-style-type: none"> Palacio das Necessidades (18:00–19:30) 	Project Team Meetings <ul style="list-style-type: none"> FCG (13:15–14:15; 17:45–19:30) Role of CFOs (17:45–18:45) Part 4B (17:45–18:45) 	Project Team/WG Meeting <ul style="list-style-type: none"> CIVs (12:30–13:30; 17:45–19:15) A&I WG (17:45–19:15) 	Other <ul style="list-style-type: none"> Tech WG (12:30–13:30) Board Social Activity (16:00–) Board Dinner hosted by Ordem dos Revisores Oficiais de Contas (TBC 19:00–) 	WG Meeting <ul style="list-style-type: none"> Planning Committee (13:15–14:45)

* **September 14:** Dinner hosted by Ordem dos Contabilistas Certificados for the Board participants and Conference speakers (TBC Time)