

☐ Full Board ☐ Other

Lisbon School of Economics and Management (ISEG), Rua do Quelhas 6, 4th Floor, 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)	9:00–9:40 Opening Session (Remarks from IESBA Chair and OCC President**) [Agenda Item 1]	9:00–10:30 CIVs (Full Review CP Responses) [Agenda Item 4]	9:00–10:30 Strategy & Work Plan 2028-2031 (Strategy Survey) [Agenda Item 8]	9:00–10:00 FCG (IESBA Viewpoints) [Agenda Item 2]
	9:40–11:00 FCG (IESBA Viewpoints) [Agenda Item 2]	10:30–11:00 Break	10:30–11:00 Break	10:00–10:30 Role of CFOs (Approve ToR) [Agenda Item 3]
	11:00–11:30 Break^	11:00–12:00 CIVs (Full Review CP Responses)	11:00–12:30 PIR NOCLAR & Restructured Code (Scope and Approach) [Agenda Item 9]	10:30–11:00 Prof-Agnostic Part 4B (Approve ToR) [Agenda Item 5]
	11:30–13:00 FCG (IESBA Viewpoints)	12:00–13:00 Prof-Agnostic Part 4B (ToR) [Agenda Item 5]		11:00–11:30 Closing Session (Remarks from IESBA Chair and OROC Board Member***)
	13:00–14:00 Lunch^	13:00–14:00 Lunch	12:30–13:30 Lunch	11:30–12:00 Break 12:00–13:15 Executive Session
	14:00–15:30 FCG (IESBA Viewpoints)	14:00–15:15 A&I WG incl IIMAG (Update) [Agenda Item 6]	13:30–17:00 IESBA SMART (Workshop – IESBA Participants only)	
	15:30–16:00 Break	15:15–15:45 Break		
	16:00–17:30 Role of CFOs (ToR) [Agenda Item 3]	15:45–17:30 Technology (Discussion) [Agenda Item 7]		
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 (13:00–14:00; 17:45–19:30) Role of CFOs (17:45–18:45) 	Project Team/WG Meeting <ul style="list-style-type: none"> CIVs (17:45–19:15) Part 4B (13:00–14:00) 	Other <ul style="list-style-type: none"> Tech WG (12:30–13:30) A&I WG (12:30–13:30) Board Dinner hosted by OROC (19:30) 	WG Meeting <ul style="list-style-type: none"> Planning Committee (13:15–14:45)

* **September 14:** Dinner hosted by Ordem dos Contabilistas Certificados (OCC) for the Board participants and Conference speakers (18:30)

** Paula Franco, OCC President | *** Mário Freire, Board Member, Ordem dos Revisores Oficiais de Contas (OROC) | ^ Brief welcome remarks from João Duque, ISEG President (coffee break or lunch)