

☐ Full Board ☐ Other

IFAC OFFICES, 5th FLOOR, 529 FIFTH AVE, NEW YORK, NY 10017, USA

Mon Jun 8	Tue Jun 9	Wed Jun 10	Thu Jun 11
<p>9:00–9:20 Opening Remarks [Agenda Item 1]</p> <p>9:20–11:00 Firm Culture and Governance (Debrief Dialogue Series) [Agenda Item 2]</p> <p>11:00–11:20 Break</p> <p>11:20–13:00 Firm Culture and Governance (Options and Way Forward)</p>	<p>9:00–10:00 Private Equity Investments in Accounting Firms (Terms of Reference) [Agenda Item 3]</p> <p>10:00–10:45 Technology (Presentation) [Agenda Item 4]</p> <p>10:45–11:15 Break</p> <p>11:15–12:45 Technology (Draft Non-Authoritative Material)</p>	<p>9:00–11:00 Role of CFOs (Presentation and Update) [Agenda Item 8]</p> <p>11:00–11:20 Break</p> <p>11:20–12:30 Role of CFOs (Update)</p>	<p>9:00–10:00 IESBA SMART (Update) [Agenda Item 11]</p> <p>10:00–11:00 Strategic Priorities (Discussion) [Agenda Item 12]</p> <p>11:00–11:20 Break</p> <p>11:20–11:50 Private Equity Investments in Accounting Firms (Approve Terms of Reference) [Agenda Item 3]</p> <p>11:50–12:20 Firm Culture and Governance (Way Forward) [Agenda Item 2]</p> <p>12:20–12:30 Closing Remarks</p>
13:00–14:00 Lunch	12:45–13:45 Lunch	12:30–13:30 Lunch	12:30–13:30 Lunch
<p>14:00–15:30 Firm Culture and Governance (Options and Way Forward)</p> <p>15:30–15:50 Break</p> <p>15:50–17:30 Firm Culture and Governance (Options and Way Forward)</p>	<p>13:45–14:45 Trends and Risks Committee (Update) [Agenda Item 5]</p> <p>14:45–15:45 Strategy & Work Plan 2028- 2031 (Update Survey Responses) [Agenda Item 6]</p> <p>15:45–16:05 Break</p> <p>16:05–17:30 Adoption & Implementation (Update) [Agenda Item 7]</p>	<p>13:30–14:30 Part 4B Sustainability (Final Report) [Agenda Item 9]</p> <p>14:30–15:00 IESSA Implementation Monitoring Advisory Group (Update) [Agenda Item 10]</p> <p>15:00–15:20 Break</p> <p>15:20–16:50 Executive Session</p>	<p>13:30–14:30 Executive Session</p>
<p>Project Team Meeting</p> <ul style="list-style-type: none"> Firm Culture and Governance (13:00-14:00; 17:40-19:00) 	<p>Working Group Meetings</p> <ul style="list-style-type: none"> Board photo session (10:45-11:15) Technology (12:45-13:45) PEI in Accounting Firms (17:40-18:40) Adoption & Implementation (17:40-18:40) 	<p>Project Team/Working Group Meetings</p> <ul style="list-style-type: none"> Role of CFOs (12:30-13:30) Trends and Risks Committee (12:30-13:30) Board Social Activity/Dinner (18:00–) 	<p>Project Team/Working Group Meetings</p> <ul style="list-style-type: none"> Part 4B Sustainability (12:30–13:30) Planning Committee (12:30–13:30)