

☐ Full Board    ☐ Other

**IFAC OFFICES, 5<sup>th</sup> 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 <b>[Agenda Item 1]</b></p> <p>9:20–11:00 FCG (Debrief Dialogue Series) <b>[Agenda Item 2]</b></p> <p>11:00–11:20 <i>Break</i></p> <p>11:20–13:00 FCG (Options and Way Forward)</p>	<p>9:00–10:00 PEI in Accounting Firms (ToR) <b>[Agenda Item 3]</b></p> <p>10:00–10:45 Technology (Presentation) <b>[Agenda Item 4]</b></p> <p>10:45–11:15 <i>Break</i></p> <p>11:15–12:45 Technology (Draft NAM)</p>	<p>9:00–11:00 Role of CFOs (Presentation and Update) <b>[Agenda Item 8]</b></p> <p>11:00–11:20 <i>Break</i></p> <p>11:20–12:30 Role of CFOs (Update)</p>	<p>9:00–10:00 SMART (Update) <b>[Agenda Item 11]</b></p> <p>10:00–11:00 Strategic Priorities (Discussion) <b>[Agenda Item 12]</b></p> <p>11:00–11:20 <i>Break</i></p> <p>11:20–11:50 PEI in Accounting Firms (Approve ToR) <b>[Agenda Item 3]</b></p> <p>11:50–12:20 FCG (Way Forward) <b>[Agenda Item 2]</b></p> <p>12:20–12:30 Closing Remarks</p>
13:00–14:00 <i>Lunch</i>	12:45–13:45 <i>Lunch</i>	12:30–13:30 <i>Lunch</i>	12:30–13:30 <i>Lunch</i>
<p>14:00–15:30 FCG (Options and Way Forward)</p> <p>15:30–15:50 <i>Break</i></p> <p>15:50–17:30 FCG (Options and Way Forward)</p>	<p>13:45–14:45 TRC (Update) <b>[Agenda Item 5]</b></p> <p>14:45–15:45 SWP 2028-2031 (Update Survey Responses) <b>[Agenda Item 6]</b></p> <p>15:45–16:05 <i>Break</i></p> <p>16:05–17:30 A&amp;I (Update) <b>[Agenda Item 7]</b></p>	<p>13:30–14:30 Part 4B Sustainability (Final Report) <b>[Agenda Item 9]</b></p> <p>14:30–15:00 IIMAG (Update) <b>[Agenda Item 10]</b></p> <p>15:00–15:20 <i>Break</i></p> <p>15:20–16:50 Executive Session</p>	<p>13:30–14:30 Executive Session</p>
<b>Project Team Meeting</b> <ul style="list-style-type: none"> <li>FCG (13:00-14:00; 17:40-19:00)</li> </ul>	<b>WG Meetings</b> <ul style="list-style-type: none"> <li>Board photo session (10:45-11:15)</li> <li>PEI (12:45-13:45)</li> <li>Tech WG (12:45-13:45)</li> <li>A&amp;I WG (17:40-18:40)</li> </ul>	<b>Project Team/WG Meetings</b> <ul style="list-style-type: none"> <li>Role of CFOs (12:30-13:30)</li> <li>TRC (12:30-13:30)</li> <li>Board Social Activity/Dinner (18:00–)</li> </ul>	<b>Project Team/WG Meetings</b> <ul style="list-style-type: none"> <li>Part 4B Sustainability (12:30–13:30)</li> <li>Planning Committee (12:30–13:30)</li> </ul>