

**Meeting:** IESBA  
**Meeting Location:** New York, USA  
**Meeting Date:** June 29 – July 1, 2015

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objectives of Agenda Item

1. To approve the minutes of the April 2015 IESBA meeting held in New York, USA.
2. To note:
  - (a) The schedule of recent and upcoming outreach and related activities.
  - (b) The draft minutes of the March 2015 IESBA CAG meeting.
  - (c) The updated work plan for 2015-2017.

#### Material Presented

Agenda Item 1-A	Outreach and Related Activities
Agenda Item 1-B	Draft March 2015 IESBA CAG Minutes
Agenda Item 1-C	IESBA Work Plan 2015-2017
Agenda Item 1-D	Draft Minutes of the April 2015 IESBA Meeting (Public Session)

#### Action Requested

3. The IESBA will be asked to approve the minutes of the April 2015 Board meeting on Day 3 of the June/July 2015 Board meeting.

#### Next IESBA Meeting

4. The next meeting of the IESBA is scheduled for September 15-16, 2015 in New York, USA.