**Meeting:** IAASB

**Meeting Location:** New York, USA

**Meeting Date:** June 21–24, 2016

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**Introduction and Opening Remarks**

**Objective of Agenda Item**

1. To approve the minutes of the March 14–18, 2016 IAASB meeting and April 26, 2016 IAASB Teleconference.

**Recent Presentation and Outreach Activities**

2. The Appendix includes a list of the recent presentations and outreach activities since the March 2016 IAASB meeting. The names of the relevant IAASB participants who attended each activity are included in parentheses.

**Material Presented**

- **Agenda Item 1–A**
  Draft Minutes of the IAASB Meeting Held on March 14–18, 2016 (New York, USA) (Marked)

- **Agenda Item 1–B**
  Draft Minutes of the IAASB Meeting Held on March 14–18, 2016 (New York, USA) (Clean)

- **Agenda Item 1–C**
  Draft Minutes of the IAASB Teleconference Held on April 26, 2016 (Marked)

- **Agenda Item 1–D**
  Draft Minutes of the IAASB Teleconference Held on April 26, 2016 (Clean)

**Action Requested**

3. The IAASB is asked to approve the minutes of the previous meeting and teleconference.

**Deadlines for Next IAASB Meeting**

4. The IAASB’s next physical meeting will take place on September 19–23, 2016 in Hong Kong.

5. The deadlines for this meeting are as follows:

   - Submission of agenda materials for posting: August 15, 2016
   - Agenda materials posted electronically from: August 22, 2016
   - Final date for agenda materials for posting: September 2, 2016
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Appendix

Presentation and Outreach Activities since the March 2016 IAASB Meeting

- **March 2016**
  - Presentation at International Federation of Accountants Small and Medium Practices Committee meeting – New York, United States of America (Murtagh, Bahlmann)
  - Presentation at Business Week at the University of North Carolina-Wilmington – Wilmington, United States of America (Dohrer)

- **April 2016**
  - Meeting with International Integrated Reporting Council – London, United Kingdom (Schilder, Landes, Grabowski, Kelsall (by teleconference), Healy, Kamp-Roelands (by teleconference))
  - Meeting with Chartered Institute of Management Accountants – London, United Kingdom (Schilder, Landes, Healy)
  - Attendance at the United Kingdom Financial Reporting Council's Event on Enhancing Audit Quality – London, United Kingdom (Schilder, Landes, Grabowski, Jackson, Healy)
  - Meeting with Association of Chartered Certified Accountants – London, United Kingdom (Schilder, Landes, Healy)
  - Meeting with Institute of Chartered Accountants in England and Wales – London, United Kingdom (Schilder, Landes, Healy)
  - Presentation at Crowe Horwath International’s Regional Meeting – Bali, Indonesia (Chiew)
  - Meeting with Representatives from the Dubai Financial Services Authority – Dubai, United Arab Emirates (Sharko, James)
  - Presentation at Unione Giovani Dottori Commercialisti ed Esperti Contabili Convention – Padova, Italy (Vanbeveren)
  - Joint Association of Chartered Certified Accountants / Malaysian Institute of Accountants / IAASB Roundtables on Enhancing Audit Quality – Kuala Lumpur, Malaysia (Schilder, Kelsall, Murtagh, Zietsman, Chiew)
  - Participation in Panel at the International Forum of Independent Audit Regulators' Plenary Meeting – London, United Kingdom (Schilder)
  - Participation in the Public Accountants and Auditors Board's Roundtable on New Auditor's Report – Harare, Zimbabwe (Bahlmann)
  - Presentation at Zimbabwe Accountants Conference 2016 – Harare, Zimbabwe (Bahlmann)
  - Presentation at Pan African Federation of Accounting Technical Meeting – Livingstone, Zambia (Bahlmann)
  - Meeting with United States Public Company Accounting Oversight Board Members and Staff
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Agenda Item 1

– Washington D.C., United States of America (Schilder, Landes, Zietsman, Healy)

- Presentation to the Governing Board of the Center for Audit Quality – Chicago, United States of America (Schilder, Healy)
- Meeting with Chairman of United States Auditing Standards Board – Chicago, United States of America (Schilder, Healy, French)
- Meeting with Grant Thornton Leadership – Chicago, United States of America (Schilder, Healy, French)
- Meeting with Representatives of the Government Accountability Office – Washington D.C., United States of America (Schilder, Healy, Landes)

- **May 2016**

- Presentation at Crowe Horwath International’s Regional Meeting – Miami, United States of America (Jones)
- Meeting with Representatives of the International Association for Accounting Education & Research and Institute of Chartered Accountants of Scotland – Amsterdam, Netherlands (Köhler, Kamp-Roelands)
- Attendance at the Foundation for Audit Research Conference – Breukelen, Netherlands (Schilder)
- Presentation at the Forum of Firms – Paris, France (Schilder, Zietsman, Montgomery, Bahlmann, Klonaridis)
- Participation in the International Association of Insurance Supervisors Accounting and Auditing Working Group Meeting – Teleconference (Dohrer, Pickeur, James, Williams)
- Meeting with the Basel Committee on Banking Supervision's Accounting Experts Group – Madrid, Spain (Sharko, van den Hout)
- Participation in Forum of Firms Group Audits Symposium – Paris, France (Zietsman, Burzenski, Bahlmann)
- Presentation to the Annual Congress of the European Accounting Association – Maastricht, Netherlands (Schilder, Eimers)
- Meeting with Representatives of the Global Public Policy Committee on Auditor Reporting Implementation – Paris, France (Shannon, Weber, Klonaridis, Montgomery, Sylph)
- Meeting with International Accounting Standards Board Leadership – London, United Kingdom (Schilder, Blascos, Grabowski, Sharko)
- Participation at the Fédération des Experts-Comptables Européens, Consultative Committee of Accountancy Bodies and Chartered Financial Analyst Institute's Joint Event on the Future of Corporate Reporting – London, United Kingdom (Grabowski)
- Panelist at Global Reporting Initiative’s Corporate Leadership Group Meeting – Amsterdam, Netherlands (Kamp-Roelands)
- Participation in the United States Public Accounting Oversight Board's Standard Advisory...
Group Meeting – Washington D.C., United States of America (Schilder, Zietsman, Healy)

- Presentation at 2016 Deloitte Foundation / University of Kansas Auditing Symposium – Kansas City, United States of America (Bahlmann)
- Meeting with the International Forum of Independent Audit Regulators’ Standards Coordination Working Group – Amsterdam, Netherlands (Schilder, Köhler, Sharko, Zietsman, Gunn, Healy, Williams)
- Participation in International Organization of Supreme Audit Institutions Professional Standards Committee’s Steering Committee Meeting – Copenhagen, Denmark (Gunn)
- Participation in the Institute of International Finance’s Three-way Dialogue Meeting – London, United Kingdom (Sharko, van den Hout)

- June 2016
  - 11th Turkish Accountancy Forum – Ankara, Turkey (Sylph)
  - Meeting with Auditing Sub-Committee of the International Organization of Securities Commissions – London, United Kingdom (Grabowski, Campbell (by teleconference), Healy, Williams, Klonaridis and Kirpalani (by teleconference))
  - Meeting with Committee 1 of the International Organization of Securities Commissions – London, United Kingdom (Schilder, Healy)
  - Meeting with Representatives from the Confederation of Netherlands Industry and Employers (VNO-NCW) – The Hague, Netherlands (Sharko)
  - Presentation at American Institute of Certified Public Accountants Practitioners Symposium and Tech Conference – Las Vegas, United States of America (French, Bahlmann)
  - Presentation to AICPA Assurance Services Executive Committee Meeting – New York, United States of America (Kamp-Roelands)
  - Presentation at Small and Medium Practices Committee Meeting – Las Vegas, United States of America (French, Bahlmann)
  - International Federation of Accountants Board Meeting – New York, United States of America (Schilder)
  - Presentation at Instituto dos Auditores Independentes do Brasil 6th Brazilian Conference on Accounting and Independent Auditing – Sao Paulo, Brazil (Gunn)
  - National Auditing Standards Setters Meeting – New York, United States of America (Schilder, Landes, Campbell, Dohrer, Healy, Kamp-Roelands, Bahlmann, Williams, Kirpalani, Klonaridis, Simms)
  - Panelist at the International Symposium on Audit Research Conference – Singapore, Singapore (Montgomery)
  - Panelist at the Association of Chartered Certified Accountants’ ASEAN Conference – Singapore, Singapore (Montgomery)
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- Presentation to ASEAN Federation of Accountants’ Council Meeting – Singapore, Singapore (Montgomery)
- Presentation to <IR> Network for Professional Accountancy Organizations – Webinar (Kamp-Roelands)