# UPDATED AGENDA (AS OF AUGUST 22, 2022)

## Board Session (1)

### Monday, September 12
- 08:30–17:00 Board Session (1)
  - 08:30–08:45 Chair Opening Remarks
  - 08:45–10:15 Audit Evidence (ED-500 Draft)
  - 10:15–10:45 Break
  - 10:45–12:15 Audit Evidence (ED-500 Draft)
  - 12:15–13:30 Lunch
  - 13:30–15:30 Disruptive Technologies (Feedback & Discussion)
  - 15:30–16:00 Break
  - 16:00–17:00 Executive Session
  - No public observers

## Board Session (2)

### Tuesday, September 13
- 08:00–17:00 Board Session (2)
  - 09:00–11:00 Strategy 2024-2027 (Consultation Paper)
    - [Agenda Item 8]
  - 11:00–11:30 Break
  - 11:30–13:00 Sustainability Assurance (Project Proposal)
    - [Agenda Item 4]
  - 13:00–14:00 Lunch
  - 14:00–15:30 Sustainability Assurance (Structure & Outline)
    - [Agenda Item 4]
  - 15:30–16:00 Break
  - 16:00–17:00 Sustainability Assurance (Structure & Outline)
    - [Agenda Item 4]

## Board Session (3)

### Wednesday, September 14
- 08:00–17:00 Board Session (3)
  - 09:00–09:45 Audit Evidence (Targeted Matters)
    - [Agenda Item 8]
  - 09:45–10:30 ISA for LCE (Issues)
    - [Agenda Item 5]
  - 10:30–11:00 Break
  - 11:00–12:30 ISA for LCE (Issues)
    - [Agenda Item 5]
  - 12:30–13:30 Lunch
  - 13:30–15:00 ISA for LCE (Issues)
    - [Agenda Item 5]
  - 15:00–15:30 Break
  - 15:30–17:00 ISA for LCE (Issues)
    - [Agenda Item 5]

## Board Session (4)

### Thursday, September 15
- 08:00–17:00 Board Session (4)
  - 09:00–10:30 Fraud (Outreach Feedback)
    - [Agenda Item 6]
  - 10:30–11:00 Break
  - 11:00–12:00 Fraud (Issues)
    - [Agenda Item 6]
  - 12:00–13:00 Going Concern (Issues)
    - [Agenda Item 7]
  - 13:00–14:00 Lunch
  - 14:00–15:30 Going Concern (Issues)
    - [Agenda Item 7]
  - 15:30–16:00 Break
  - 16:00–17:00 Going Concern (Issues)
    - [Agenda Item 7]

## Board Session (5)

### Friday, September 16
- 08:00–13:00 Board Session (5)
  - Before Start of Plenary Session
  - 08:00–09:30 ED-500 – Reading time and opportunity to engage with Audit Evidence TF
  - 09:30–10:30 Audit Evidence (Approval of ED)
    - [Agenda Item 2]
  - 10:30–11:00 Break
  - 11:00–13:00 Sustainability Assurance (Approval of Project Proposal; Structure & Outline further discussion)
    - [Agenda Item 4]
  - 13:00 Lunch
  - 13:00–17:00 Sustainability Assurance (Approval of Project Proposal; Structure & Outline further discussion)
    - [Agenda Item 4]
  - 13:00 Lunch

## Task Force Meetings / Other

- **Audit Evidence TF** – 17:15-19:30
- **IASB Liaison WG** – 7:30-8:30
- **Sustainability Assurance WG** – 17:15-19:00
- **LCE TF** – 17:15-19:00
- **Updated Draft of ED-500 available by 13.00**
- **Updated Draft of Sustainability Assurance Project Proposal available by 17.00**
- **Going Concern TF** – 17:15-18:15

Please note that all times in the agenda are Eastern Daylight Time (EDT) (New York).

The Disruptive Technologies session will comprise feedback to the Board on recent work undertaken by Staff, views from the Board, as well as breakout groups. Details about the breakout groups will be shared closer to the meeting.