


International Federation of Accountants

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Agenda Item 11

Committee: IAASB

Meeting Location: New York

Meeting Date: February 13-16, 2007

Proposed 2008 IAASB Meeting Dates and Locations

Objective of Agenda Item

To advise IAASB members of the proposed dates and locations for the December 2007 and for the 2008 meetings.

Proposal

The PIOB and IFAC Board have recently confirmed the dates of their 2008 meetings. It is important that the IAASB sets the dates of its meetings to avoid conflicts with those meeting dates to allow for attendance at those meetings by the Chairman and staff as needed.

The Steering Committee has reviewed the proposed dates and recommends them to the Board.

The dates and locations below are proposed for the IAASB's 2008 meetings. The proposed dates allow sufficient time for staff and task forces to take the necessary actions between IAASB meeting and for timely posting of meeting material.

Proposed Date	Proposed Venue	Notes
2007		
December 10-14	Washington DC	<ul style="list-style-type: none"> PIOB is meeting December 10-11
2008		
March 10-14	New York	<ul style="list-style-type: none"> PIOB is meeting on March 6-7 Good Friday is March 21
June 16-20	Europe TBC	<ul style="list-style-type: none"> IFAC Board is meeting on June 5-6 PIOB is meeting on June 26-27
September 15-19	TBC	<ul style="list-style-type: none"> IFAC Board is meeting on 11-12 September PIOB is meeting on September 25-26

Proposed Date	Proposed Venue	Notes
November 5-7	TBC	<ul style="list-style-type: none">• Additional meeting to be required only if the Clarity project timetable slips
December 8-12	London TBC	<ul style="list-style-type: none">• PIOB is meeting on December 4-5 or 11-12. Final date to be confirmed.

Ideally, the IAASB should meet up to two weeks before a PIOB meeting to allow the IAASB to present material approved at that meeting to the PIOB for due process approval. However, based on the confirmed PIOB meeting dates, the desire to spread the IAASB meetings to allow sufficient time for necessary actions, and public holidays, this is not possible. However, the Executive Director has agreed with the PIOB that, where necessary, the PIOB will approve due process in relation to a project outside its formal meetings.

Action Requested

The IAASB is asked to note the proposed dates and locations for the December 2007 and for the 2008 meetings.