

**Meeting:** IAASB

**Meeting Location:** New York

**Meeting Date:** September 16–20, 2013

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objective of Agenda Item

1. To consider and approve the minutes of the June 24–28, 2013 IAASB meeting.

#### Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 2013 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 June 24–28, 2013 (New York, USA) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on June 24–28, 2013 (New York, USA) (Clean)

#### Action Requested

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

#### Deadlines for Next IAASB Meeting

4. The IAASB's next meeting will take place on December 9–13, 2013 in New York, USA.
5. The deadlines for the meeting are as follows:
  - Submission of agenda materials for posting November 15, 2013
  - Agenda materials posted electronically November 18, 2013 onwards
  - Final date for submission of agenda materials for posting November 25, 2013

## **Appendix**

### **2013 Presentation and Outreach Activities since the June 2013 IAASB Meeting**

#### *June 2013*

- International Corporate Governance Network (ICGN) and US Center for Audit Quality (CAQ) Roundtable on Audit Quality – New York, USA (Schilder, Grant, Kelsall)

#### *July 2013*

- Meeting with Global Assurance Leadership of PricewaterhouseCoopers (PwC) – London, UK
- Meeting with UK Financial Reporting Council Leadership – London, UK (Schilder)
- Contabilidad y Responsabilidad para el Crecimiento Económico Regional (CReCER) Conference – 2 presentations – Cartagena, Colombia (Schilder, Archambault, Gunn)

#### *August 2013*

- American Accounting Association (AAA) Annual Meeting – 2 presentations – Anaheim, California, USA (Schilder, Gunn)
- Nordic Federation Annual Meeting – Bornholm, Denmark (Schilder)
- US Public Company Accounting Oversight Board (PCAOB) Open Board Meeting to Consider a New Auditing Standard to Enhance the Auditor's Reporting Model – Washington DC, USA (Montgomery, Healy)

#### *September 2013*

- International Organization of Supreme Audit Institutions (INTOSAI) Financial Auditing Subcommittee Meeting – Abu Dhabi, UAE (Healy)
- IAASB Consultative Advisory Group Meeting (CAG) Meeting – New York, USA (Schilder, de Beer, Montgomery, Archambault, Gélard, Grant, McCabe, Sylph, Gunn, Healy, James, Bahlmann, Jules)
- Meeting with Global Assurance Leadership of Deloitte – New York, USA (Schilder)
- Public Interest Oversight Board (PIOB) Meeting – Madrid, Spain (Schilder, de Beer, Sylph)