



Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: March 17–21, 2014

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the December 9–13, 2013 IAASB meeting and the February 7, 2014 teleconference.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the December 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 December 9–13, 2013 (New York, USA) (Marked)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on December 9–13, 2013 (New York, USA) (Clean)

Agenda Item 1-C Draft Minutes of the IAASB Teleconference Held on February 7, 2014

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 June 16–20, 2014 in New York, USA.
5. The deadlines for this meeting are as follows:
 - Submission of agenda materials for posting May 22, 2014
 - Agenda materials posted electronically May 26, 2014 onwards
 - Final date for agenda materials for posting May 30, 2014

Appendix

Presentation and Outreach Activities since the December 2013 IAASB Meeting

December 2013

- Presentation at the PKF International Auditing and Accounting Conference – Amsterdam, Netherlands (Schilder)

January 2014

- Meeting with the Head of Audit Unit, Internal Market, of the European Commission – Brussels, Belgium (Schilder, Gunn)
- Presentation to University of Maryland, College Park students – New York, USA (Bahlmann)
- Meeting with global assurance leadership, KPMG – London, UK (Schilder, Montgomery)
- Meeting with Representatives of Wirtschaftsprüferkammer (WPK) – Brussels, Belgium (Schilder, Montgomery, Köhler)
- Meeting with PAIB Chair Charles Tilley – London, UK (Schilder, Montgomery, Gunn, Kamp)
- Meeting with leadership of Association of Chartered Certified Accountants (ACCA) – London, UK (Schilder, Montgomery, Sylph, Gunn, Kamp)
- Meeting with chief executive of International Integrated Reporting Council (IIRC) – London, UK (Schilder, Montgomery, Gunn, Kamp)
- Meeting with Investment Management Association (IMA) and other investor representatives – London, UK (Schilder, Montgomery, Gunn, Kamp)
- Meeting with Institute of Chartered Accountants in England and Wales (ICAEW) – London, UK (Schilder, Montgomery, Gunn, Kamp)
- Meeting with leadership of the International Accounting Standards Board (IASB) – London, UK (Schilder, Montgomery, Sekiguchi (by videoconference), Sylph, Gunn, Kamp)
- Meeting with Institute of Chartered Accountants of Scotland (ICAS) – London, UK (Schilder, Montgomery, Sylph, Gunn, Kamp)
- Meeting with leadership of UK Financial Reporting Council (FRC) – London, UK (Schilder, Montgomery, Gunn, Kamp)

February 2014

- Presentation at auditor reporting roundtable hosted by Nederlandse Beroepsorganisatie van Accountants (NBA) – Amsterdam, Netherlands (Schilder)
- Meeting with PricewaterhouseCoopers International – London, UK (Schilder, Montgomery)
- Presentation to members of the Hong Kong Institute of Certified Public Accountants – Wanchai, Hong Kong (Sylph)

- Meeting with members of the Hong Kong Audit and Ethics Committees – Wanchai, Hong Kong (Sylph)
- Speech at roundtable titled, *Audit Exemption: How Can Accountants Support Small Businesses*, hosted by Fédération des Experts Comptables (FEE) and ICAEW – Belgium, Brussels (Schilder)
- Presentation as a guest lecturer at the University of Amsterdam – Amsterdam, Netherlands (Schilder)