

Meeting: IAASB
Meeting Location: New York, USA
Meeting Date: March 14–18, 2016

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the December 7–11, 2015 IAASB meeting and January 25, 2016 IAASB Teleconference.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the December 2015 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 7–11, 2015 (New York, USA) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on December 7–11, 2015 (New York, USA) (Clean)
Agenda Item 1–C	Draft Minutes of the IAASB Teleconference Held on January 25, 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 June 20–24, 2016 in New York, USA.
5. The deadlines for this meeting are as follows:
 - Submission of agenda materials for posting May 16, 2016
 - Agenda materials posted electronically from May 23, 2016
 - Final date for agenda materials for posting June 3, 2016

Presentation and Outreach Activities since the December 2015 IAASB Meeting

- **December 2015**
 - Meeting with the International Organisation of Supreme Audit Institutions (INTOSAI) Common Forum – New York, United States of America (Schilder, Gunn)
- **January 2016**
 - Meeting with KPMG Global Assurance Leadership – London, United Kingdom (Schilder)
 - Meeting with representatives of the International Accounting Standards Board – London, United Kingdom (Pickeur, Sharko, Shannon, James, van den Hout)
- **February 2016**
 - Teleconference with International Organization of Securities Commissions Committee 1, Auditing Subcommittee (Sharko, Healy, James, van den Hout)
 - Participation in the Association of Chartered Certified Accountants Audit and Assurance Global Forum – by teleconference (Murtagh)
 - Participation in the International Federation Of Accountants' panel at the American Accounting Association International Accounting Section 2016 Mid-Year meeting – New Orleans, United States (Bahlmann)
 - Presentation at the International Forum of Independent Audit Regulators' Inspection Workshop Working Group meeting – Abu Dhabi, United Arab Emirates (Schilder, Bahlmann)
 - Participation in INTOSAI's Financial Audit Subcommittee meeting – Abu Dhabi, United Arab Emirates (Bahlmann)
 - Meeting with representatives of Institut der Wirtschaftsprüfer – Düsseldorf, Germany (Schilder, Murtagh, Gunn (by teleconference), Healy)
 - Participation in the International Association of Insurance Supervisors Accounting and Auditing Working Group meeting – Basel, Switzerland (Köhler, Sharko (by teleconference), van den Hout (by teleconference))
- **March 2016**
 - Participating in the United Nations Conference on Trade and Development's Consultative Group on Sustainable Development Goals – Geneva, Switzerland (Kamp-Roelands)
 - Roundtable on Enhancing Audit Quality at Nederlandse Beroepsorganisatie voor Accountants – Amsterdam, Netherlands (Schilder, Köhler, Sharko, Zietsman, Bahlmann)
 - IAASB Consultative Advisory Group Meeting – Paris, France (Schilder, Landes, Campbell, Dohrer, Kelsall, Köhler, Murtagh, Salole, Sharko, Waldron, Gunn, Healy, Bahlmann, Kamp-Roelands, van den Hout)
 - Meeting with representatives of Compagnie Nationale des Commissaires aux Comptes and Conseil Supérieur de l'Ordre des Experts-Comptables – Paris, France (Schilder, Landes,

Gunn, Healy)

- IAASB Roundtable on Enhancing Audit Quality– Paris, France (Schilder, Landes, French, Köhler, Sharko, Zietsman, Gunn, Healy, Bahlmann, Kamp-Roelands)
- Public Interest Oversight Board Meeting – Madrid, Spain (Schilder, Sharko, Zietsman, Gunn, Healy)