

Meeting: IAASB

Meeting Location: Hong Kong

Meeting Date: September 19–23, 2016

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 20–24, 2016 IAASB meeting and July 26, 2016 IAASB Teleconference.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the June 2016 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 20–24, 2016 (New York, USA) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on June 20–24, 2016 (New York, USA) (Clean)
Agenda Item 1–C	Draft Minutes of the IAASB Teleconference Held on July 26, 2016 (Marked)
Agenda Item 1–D	Draft Minutes of the IAASB Teleconference Held on July 26, 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 December 5- 9, 2016 in New York, USA.
5. The deadlines for this meeting are as follows:
 - Submission of agenda materials for posting October 31, 2016
 - Agenda materials posted electronically from November 7, 2016
 - Final date for agenda materials for posting November 18, 2016

Presentation and Outreach Activities since the June 2016 IAASB Meeting

- **June 2016**
 - Presentation to the Integrated Reporting Network for Professional Accountancy Organizations – Webinar (Kamp-Roelands)
 - Joint session with IAASB and Center for Audit Quality at the International Corporate Governance Network Conference – San Francisco, United States of America (Kohler, Zietsman)
 - Participation in Global Auditor Investor Dialogue Auditor Reporting Session at the International Corporate Governance Network Conference Wilmington – San Francisco, United States of America (Montgomery, Healy)
 - Public Interest Oversight Board Meeting – Madrid, Spain (Schilder, Waldron, Gunn)
- **July 2016**
 - Meeting with Representatives of the International Accounting Standards Board on International Financial Reporting Standard 4, Insurance Contracts (by teleconference), (Sharko, Pickeur, Shannon, James, Van den Hout)
 - Meeting with representatives of Compagnie Nationale des Commissaires aux Comptes– Paris, France (Pickeur)
 - Meeting with Representatives of the Fédération des Experts-Comptables Européens – Brussel, Belgium (Schilder, Gunn)
 - Meeting with Representative of the European Commission – Brussel, Belgium (Schilder, Gunn)
- **August 2016**
 - Participation at the Nordic Federation of Public Accountants' Annual Assembly – Naantali, Finland (Schilder)
 - Discussion Leader and Presentation at the Instituto Nacional de Contadores Públicos de Colombia Summit – Cartagena, Colombia (Schilder)
 - Panel Participant at the Instituto Nacional de Contadores Públicos de Colombia Summit – Cartagena, Colombia (Zietsman)
 - Meeting with Representatives of the Columbian Ministry of Commerce, Industry and Tourism, Technical Council of Accountancy, Company Superintendence, Accounting Firms, Central Board of Accountants and Instituto Nacional de Contadores Públicos de Colombia – Cartagena, Colombia (Schilder, Zietsman)
 - Meeting with the Basel Committee on Banking Supervision's Accounting Experts Group - Basel, Switzerland (Pickeur, Sharko (by teleconference), van den Hout)
- **September 2016**
 - Presentation at the Centre for Financial Reform of the World Bank – Vienna, Austria (Pickeur)

Introduction and Opening Remarks
IAASB Main Agenda (September 2016)

- Participation in the International Association of Insurance Supervisors Accounting and Auditing Working Group Meeting (by teleconference) (Sharko, Campbell, James)
- International Federation of Accountants Board Meeting – Sydney, Australia (Gunn)
- International Auditing and Assurance Standard Board Consultative Advisory Group Meeting – New York, United States of America (Schilder, Landes, Campbell, French, Köhler, Sharko, Zietsman, Waldron, Gunn, Healy, Bahlmann, van den Hout)
- World Bank Centre for Financial Reporting Reform—Audit Training of Trainers Virtual Workshop: New and Revised Auditor Reporting Standards – (Montgomery)
- Public Interest Oversight Board Meeting – New York, United States of America (Schilder, Waldron, Gunn)
- Meeting with Members of the Monitoring Group – New York, United States of America (Schilder)
- Participation in the Malaysian Institute of Accountants Auditor Reporting Roundtables – Kuala Lumpur, Malaysia (Montgomery)