

**Meeting:** IAASB  
**Meeting Location:** New York, USA  
**Meeting Date:** October 24–26, 2017

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objective of Agenda Item

1. To approve the minutes of the September 18–22, 2017 IAASB meeting.

#### Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the September 2017 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 September 18–22, 2017 (New York, USA) (Marked) <sup>1</sup>
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on September 18–22, 2017 (New York, USA) (Clean)

#### Deadlines for Next IAASB Meeting

3. The IAASB's next physical meeting will take place on December 11–15, 2017 in New York, USA.
4. The deadlines for agenda materials for this meeting are as follows:
  - Agenda materials posted electronically from November 13<sup>th</sup>, 2017
  - Final date for agenda materials for posting November 24<sup>th</sup>, 2017<sup>2</sup>

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<sup>1</sup> Agenda Items 1-A will be distributed during the IAASB meeting, if marked versions of the minutes are required.

<sup>2</sup> While the ISA 540 Task Force is aiming to post the papers on time, please note that the papers may be delayed. The latest possible posting date is November 29<sup>th</sup>.

**Presentation and Outreach Activities since the September 2017 IAASB Meeting**

• **September 2017**

- Presentation at the Global Auditor Investor Dialogue's Meeting – by teleconference (Waldron)
- Presentation at the Fédération Internationale Des Experts Comptables Et Commissaires Aux Comptes Francophones – Lille, France (Tracq-sengeissen)
- Presentation to the International Organization of Securities Commissions Committee 1 – Washington D.C., United States (Zietsman, Waldron)
- Attendance at the Public Interest Oversight Board Meeting – Madrid, Spain (Schilder, Gunn)

• **October 2017**

- Presentation at the Chartered Financial Analyst Institute – Washington DC, United States (Schilder, Waldron)
- Presentation at the International Executive Master of Auditing – Maastricht, Netherlands (Schilder)
- Meeting with the Representatives of the Global Public Policy Committee – by teleconference (Pickeur, Sharko, Shannon, James, van den Hout)
- Participation in a Panel at the International Bar Association's Annual Conference – Sydney, Australia (Campbell)
- Participation in a Panel at the International Integrated Reporting Council – Amsterdam, Netherlands (Schilder)
- Presentation at the joint meeting of the Inspection Sub-Group and the International Auditing Standards Sub-Group of the Committee of European Audit Oversight Bodies – Dublin, Ireland (Schilder, Zietsman, Sharko, Waldron)
- Meeting with the International Accounting Standards Board Leadership – London, UK (Schilder, Grabowski, Sharko)
- Presentation at the Conference of the World Business Council for Sustainable Development – Mexico City, Mexico (Waldron)
- ISQC 1 and ISQC 2 Outreach with the Forum of Firms – New York, United States and by videoconference (Dohrer, French, Murtagh (by videoconference), Weber, Bahlmann, Klonaridis, Molnar, Simms, van den Hout (by videoconference))
- Presentation at the Seminar of the Association of Chartered Certified Accountants – Brussels, Belgium (Schilder)
- Presentation at the Forum of Firms meeting – New York, United States (Zietsman, Campbell)
- Meeting with IDW Leadership – Düsseldorf, Germany (Schilder, Boehm)
- ISQC 1 Outreach with the International Federation of Accountants Small and Medium Practices Committee – New York, United States (French, Murtagh, Bahlmann, Klonaridis, Molnar)

*Introduction and Opening Remarks*  
IAASB Main Agenda (October 2017)

- Presentation at International Federation of Accountants Small and Medium Practices Committee meeting – New York, United States (Murtagh, Campbell)