

Meeting: IAASB
Meeting Location: Lima, Peru
Meeting Date: March 13–17, 2017

Agenda Item

1

Introduction and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the December 5–9, 2016 IAASB meeting and January 31, 2017 IAASB Teleconference.

Recent Presentation and Outreach Activities

2. The Appendix includes a list of the recent presentations and outreach activities since the December 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 December 5–9, 2016 (New York, USA) (Marked)
Agenda Item 1–B	Draft Minutes of the IAASB Meeting Held on December 5–9, 2016 (New York, USA) (Clean)
Agenda Item 1–C	Draft Minutes of the IAASB Teleconference Held on January 31, 2017

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 19–23, 2017 in New York, USA.
5. The deadlines for agenda materials for this meeting are as follows:
 - Agenda materials posted electronically from May 22, 2017
 - Final date for agenda materials for posting June 2, 2017

Presentation and Outreach Activities since the December 2016 IAASB Meeting

• **January 2017**

- Meeting PricewaterhouseCoopers Global Assurance Leadership – London, UK (Schilder, Zietsman,)
- Panelist at the fifth University of Florida International Conference on Assurance and Governance – Gainesville, United States of America (Sylph)
- Presentation at the Auditing Standards Board meeting – Fort Lauderdale, United States of America (Schilder)
- Participation in the Forum of Firms in-Country Meeting – Tokyo, Japan (Zietsman)
- Teleconference with Financial Stability Board – (Pickeur, Sharko, James)
- Participation in the International Federation Of Accountants' Panel at the American Accounting Association International Accounting Section 2017 Mid-Year meeting – Tampa, United States of America (Jui, Bahlmann)
- Participation in the Canadian Auditing and Assurance Standards Board's meeting – by teleconference (Murtagh)
- Meeting with the Edinburgh Group – Paris, France (Murtagh, Gunn)
- IAASB with Compagnie Nationale des Commissaires aux Comptes and Conseil Supérieur de l'Ordre des Experts-Comptables Small and Medium Practices Working Conference – Paris, France (Schilder, Zietsman, Dohrer, French, Grabowski, Landes, Murtagh, Gunn, Waldron, Bahlmann, Simms, Van den Hout, German)
- Commemoration of 10 years of the Center for Audit Quality – Washington D.C., United States of America (Waldron)

• **February 2017**

- Meeting with the International Forum of Independent Audit Regulators' Standards Coordination Working Group – Athens, Greece (Schilder, Zietsman, Sharko, Waldron)
- Presentation at the International Forum of Independent Audit Regulators' Inspection Workshop – Athens, Greece (Schilder, Zietsman)
- Public Interest Oversight Board Meeting – Delhi, India (Gunn)
- Meeting with Deputy Chief Executive of the European Federation of Accountants – Brussels, Belgium (Pickeur)
- Meeting with the Audit Standards Committee of the Belgian Institute – Brussels, Belgium (Pickeur)
- Presentation to the International Federation of Accountants' Small Medium Practice Committee – New York, United States of America (Murtagh, Bahlmann)

- **March 2017**
 - Teleconference between ISA 540 TF leadership and International Association of Insurance Supervisors Accounting and Auditing Working Group (AAWG) – (Sharko)
 - Teleconference with Financial Stability Board – (Sharko, James)
 - IAASB Consultative Advisory Group Meeting – New York, United States of America (Schilder, Zietsman, Campbell, Dohrer (by teleconference), French, Sharko)
 - Meeting with PwC Representatives – New York, United States of America (Schilder, Waldron)