

**Final Agenda for March 8–9, 2011 IAASB CAG Meeting  
(As at March 1)**

A joint IAASB/IESBA CAG dinner is planned for Monday, March 7 at 7 p.m. at:  
Docks Oyster Bar & Seafood Grill  
633 Third Avenue New York, NY 10017 (cross street is 40<sup>th</sup> Street )

March 8	Subject	Presented by	CAG Working Group	Time*
	<b>COFFEE</b>			07:00-08:00
A	Joint Closed Session	-	-	08:00-09:30
B	Joint Public Session - Definition of a Professional Accountant <i>To DISCUSS a proposed revised definition of a professional accountant developed by an IFAC Task Force to apply to all Public Interest Activity Committees.</i>	Pflugrath / Gunn / Munro	-	09:30-10:00
C	Joint Public Session – Update on European Commission Green Paper <i>To RECEIVE an update on developments in the European Union based on the October 2010 Green Paper.</i>	Robberecht	-	10:00-10:45
	<b>COFFEE</b>			10:45-11:15
D	Welcome and Approval of Minutes of Previous Meeting <i>To APPROVE the minutes of the September 2010 CAG public session.</i>	de Beer	-	11:15-11:30
E	Report Back on IAASB Future Strategy and Work Program 2012-2014 <i>To RECEIVE an update on the issuance of the IAASB Strategy and Work Program Consultation Paper,</i>	Schilder / Healy		11:30-12:15
F	Audit Quality <i>To DISCUSS matters relating to audit quality highlighted by the Task Force or brought forward by CAG Representatives, including a publication issued in January 2011,</i>	Crawford / Siong	Koktvedgaard Peyret	12:15-13:00
	<b>LUNCH</b>			13:00-14:00
G	Corporate Governance <i>To RECEIVE a paper on corporate governance prepared by the CAG Working Group.</i>	Corporate Governance Working Group	Hallqvist (R) Karim Morris Roussey Waldron	14:00-14:45

March 8	Subject	Presented by	CAG Working Group	Time*
H	Using the Work of Internal Auditors <i>To DISCUSS significant comments on the exposure draft of proposed ISA 610 and the Task Force’s recommendations.</i>	Hillier / Wong	Bastolla (R) Hallqvist Pickeur	14:45-15:45
	<b>COFFEE</b>			15:45-16:15
I	Assurance on the Process to Compile Pro Forma Financial Information Included in a Prospectus – ISAE 3420 <i>To REVIEW a summary of significant comments on the exposure draft of proposed ISAE 3420 and the Task Force’s recommendations.</i>	Swanney / Siong	Blomme (R) Morris	16:15-17:15
J	Report Backs <i>To REPORT BACK on September 2010 discussions on the following topics:</i> <ul style="list-style-type: none"> <li>• Limited Assurance</li> <li>• Assurance Engagements on Greenhouse Gas Statements (ISAE 3410)</li> <li>• Assurance Engagements Other than Audits or Reviews of Historical Financial Information (ISAE 3000 (Revised))</li> <li>• Engagements to Review Historical Financial Statements (ISRE 2400 (Revised)) and Compilation Engagements (ISRS 4410 (Revised))</li> <li>• Status and Authority of IAPs</li> </ul>	Hillier / Gunn / Healy	<i>ISAE 3410</i> Blomme (R) Gutterman Koktvedgaard Morris Sucher <hr/> <i>ISAE 3000</i> Johnson (R) Koktvedgaard Manabat <hr/> <i>ISRE 2400 and ISRS 4410</i> Diomeda (R) Asmelash Attolini Bradbury Johnson Koktvedgaard	17:15-18:00

March 9	Subject	Presented by	CAG Working Group	Time*
	<b>BREAKFAST</b>			08:00-08:30
K	Private Session	de Beer	-	08:30-09:00
L	Awareness Raising <i>To RECEIVE updates from CAG Member Organizations about relevant initiatives</i>	de Beer / Bastolla / Borgerth / Krantz	-	09:00-09:45
	<b>COFFEE</b>			09:45-10:15
M	Auditor's Reports <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Montgomery / Moore	Koktvedgaard (R) Cassel Roussey Sucher	10:15-12:30
	<b>LUNCH</b>			12:30-13:30
N	Disclosures <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Hillier / James	Borgerth Sucher	13:30-14:30
O	The Auditor's Responsibilities Relating to Other Information in Documents Containing Audited Financial Statements - ISA 720 <i>To DISCUSS matters highlighted by the Task Force or brought forward by CAG Representatives.</i>	Gélard / Wong	Koktvedgaard (R) Al Zaabi	14:30-15:30

**\* The presentation times and lengths of discussions of topics may vary; however, the chairman intends to close the meeting at the latest at 18:00 on Tuesday and 16:00 on Wednesday**

***IAASB Invitees***

Schilder, Hillier, Crawford, Gélard, Montgomery, Swanney

***IAASB Staff***

Gunn, Healy, James, Moore, Siong, Wong

***PIOB Observer***

Michael Hafeman

***Monitoring Group***

John Hegarty, Marc Pickeur, Peter Windsor

***Meeting Venue***

Meeting Room: Broadway/Julliard

Grand Hyatt New York

109 East 42nd Street at Grand Central Terminal

New York, New York, USA 10017

***Breakfast and Lunch***

Morosco Room