



Committee: IAESB Consultative Advisory Group
Meeting Location: FEE Headquarters, Brussels, Belgium
Meeting Date: February 6-7, 2014, beginning 8:30am.

SUBJECT: Meeting Agenda

Item	Subject	Presented by
1.	Welcome and Introductory Remarks	A Pierce
1-1	Approval of Meeting Agenda	
1-2	Approval of Minutes of Last Meeting	
1-3	IAESB Response to CAG Comments	D McPeak
1-4	CAG Chair's Remarks (Oral Report)	A Pierce
1-5	IAESB Chair's Report (Oral Report) <i>Update on IAESB Activities</i>	P Wolnizer
	Current IAESB Projects	
2.	Revision of IAESB Glossary of Terms <i>Discussion of Issues-CAG advice</i>	G Wellings
3.	Revision of Framework <i>Discussion of Issues-CAG advice</i>	D Simko
4.	Revision of IES 8, Competence Requirements for Audit Professionals <i>Discussion of Issues-CAG advice</i>	E Walsh, G Owens, A Barry
5.	2014-16 IAESB Strategy and Work Plan <i>Discussion of Issues-CAG advice</i>	P Wolnizer, D McPeak
6.	Status of International Education Practice Statements <i>Discussion of Issues-CAG advice</i>	P Wolnizer, D McPeak
7.	Update on the Revision IESs 2, 3, and 4 & the Definition of the Professional Accountant <i>Discussion of Issues-Information & CAG advice</i>	P Wolnizer, D McPeak
	Other Business	
8.	IFAC and Other Reports <i>Information item</i>	J Sylph/ D McPeak
9.	Future Meetings and Other Business <i>Information item</i>	A Pierce/ D McPeak