

# REVISED Agenda Item 1-1



International Accounting  
Education  
Standards Board

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

**SUBJECT:** REVISED 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
	<b>Current IAESB Projects</b>	
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>	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 &amp; CAG advice</i>	P Wolnizer, D McPeak
	<b>Other Business</b>	
8.	IFAC and Other Reports <i>Information item</i>	J Sylph/ D McPeak
9.	Future Meetings and Other Business	
	9-1 Future Meetings	A Pierce/ D McPeak
	9-2 Changes to the CAG's Terms of Reference	McPeak
	<i>Information items</i>	