

Committee: IAESB Consultative Advisory Group
Meeting Location: FEE Office, Brussels, Belgium
Meeting Date: February 6-7, 2014, starting 8.30am

**DRAFT AGENDA TIMETABLE FOR
BRUSSELS MEETING
(February 6th, 2014)**

Agenda Item	Time	Notes
-Opening matters (Aileen Pierce) -Approve meeting agenda -Approve minutes from September 2013 meeting -IAESB response to CAG Advice	0830-0850	
Revision of IAESB Glossary of Terms (G Wellings)	0850-1030	<i>CAG advice on Issues Paper</i>
<i>Tea / Coffee Break</i>	<i>1030-1100</i>	
Update on the Accountancy Profession in Europe (P Weymuller)	1100-1200	<i>Information</i>
<i>Lunch</i>	<i>1200-1300</i>	
Revision of Framework (D. Simko/ S Flis)	1300-1430	<i>CAG advice on Issues Paper</i>
<i>Tea / Coffee Break</i>	<i>1430-1500</i>	
Revision of IES 8 (G Owens/ A Barry)	1500-1700	<i>CAG advice on Issues Paper</i>
Other Business <ul style="list-style-type: none"> IAESB Chair's Report (P Wolnizer) Dash Board Reports (J Sylph/ D McPeak) 	1700-1730	<i>Information</i>
<i>FEE-hosted Reception</i>	<i>1730-1900</i>	

(February 7th, 2014)

Agenda Item	Time	Notes
Closed Session for IAESB CAG members	0830-0900	<i>Information & CAG advice</i>
2014-16 Strategy & Work Plan (P Wolnizer/ D McPeak)	0900-1030	<i>CAG advice on Issues Paper</i>
<i>Tea / Coffee Break</i>	<i>1030-1100</i>	
Status of IEPSs (P Wolnizer/ D McPeak)	1100-1230	<i>CAG advice on Issues Paper</i>
Other Business (continued) <ul style="list-style-type: none"> Update on Revised IESs 2, 3, and 4 & the Definition of Professional Accountant (P Wolnizer/ D McPeak) Future meetings (A. Pierce/D McPeak) Changes to CAG's Terms of Reference (J Sylph/ D McPeak) 	1230-1315	<i>Information & CAG advice</i>
<i>Lunch</i>	<i>1315-</i>	