
 <p>Public Interest Oversight Board</p>	64th MEETING OF THE PIOB TECHNICAL COMMITTEE 28-30 September 2020 VIRTUAL MEETING	Agenda Item 0
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64th Technical Committee meeting Agenda

Monday 28 September


	Agenda Item	Document/s	Person	Time
1.	Preparatory session: Meeting with IESBA Chair + IESBA CAG Chair Focus areas: <ul style="list-style-type: none"> • NAS • Fees • Objectivity of Appropriate Reviewer • Role & Mindset - Analysis of Public Interest Responsiveness (APIR) 	Update on PI issues arising from current IESBA projects: 1.1 IESBA PI issues – September: NAS, Fees + Objectivity of Appropriate Reviewer 1.2 Role & Mindset - APIR 1.2.1 Monitoring of comment letters to R&M 1.2.2 Final Pronouncement Role and Mindset 1.2.3 Basis for Conclusions Role and Mindset 1.2.4 Due process sign-off Role and Mindset 1.3 PI Issues list on Current IESBA projects (as of July, for information only) 1.4 IESBA Chair report 1.5 IESBA CAG Chair report	PIOB oversight team	11:00-12:15 CEST
	BREAK			12:15-12:30 CEST
2.	Call w/IESBA Chair + IESBA CAG Chair Focus areas:	(See agenda item 1)	IESBA Chair + IESBA CAG Chair + Managing	12:30 - 13:30 CEST (Guest time zones-

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	<ul style="list-style-type: none"> • NAS • Fees • Objectivity of Appropriate Reviewer <p>NOTE: Chair reports will only be dealt with on a question basis</p>		Director Professional Standards	4:30-5:30 MDT 6:30-7:30 EDT 13:30-14:30 EEST)
3.	Private session w/ IESBA CAG Chair		IESBA CAG Chair	13:30-14:00 CEST (5:30-6:00 MDT)


Tuesday 29 September

	Agenda Item	Document/s	Person	Time
4.	Call w/ IFAC Leadership	4.1 Nominating Committee Chair report	IFAC President/ Chair of the Nom Com + IFAC CEO	12:00-12:30 CEST (Guest time zones— 6:00-6:30 EDT 19:00-20:00 KST)
	BREAK			12:30-13:30 CEST
	PIOB 15 th Anniversary		ALL	13:30 – 15:00 CEST

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Wednesday 30 September

	Agenda Item	Document/s	Person	Time
5.	Preparatory session: Meeting with IAASB Chair + IAASB CAG Chair Focus areas: <ul style="list-style-type: none"> • ISQM1 • ISQM2 • ISA 220 • Fraud and Going Concern 	Update on IAASB PI Issues arising from current IAASB projects: 5.1 IAASB PI Issues – September: ISQM1, ISQM2, ISA 220 and Fraud and Going Concern Initiative 5.2 PI Issues list on Current IAASB projects (as of July, for information only) 5.3 IAASB Chair report 5.4 IAASB CAG Chair report	PIOB oversight team	11:00-11:45 CEST
	BREAK			11:45-12:00 CEST
6.	Call w/IAASB Chair + IAASB CAG Chair Focus areas: <ul style="list-style-type: none"> • ISQM1, ISQM2, ISA 220 • Fraud and Going Concern NOTE: Chair reports will only be dealt with on a questions basis.	(See agenda item 5)	IAASB Chair + IAASB CAG Chair + IAASB Technical Director + Managing Director Prof. Standards	12:00 – 13:00 CEST (Guest time zone= 6:00-7:00 EDT)

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	BREAK			13:00-13:10 CEST
7.	PIOB PRIVATE MEETING SSB matters for approval: 7.1 Approval of IESBA Role & Mindset provisions 7.2 Approval of IAASB CAG Chair reappointment 7.3 Approval of IAASB, IESBA and IFAC Nom Com appointments and reappointments Administrative matters for approval: 7.4 Approval of the Minutes: 63 TC meeting 7.5 Noting of the 2021 PIOB Calendar of Assignments 7.6 Noting of the timetable for SSB approvals 7.7 Noting of the paper on “Transition from IAASB Steering Committee to Planning Committee” 7.8 Update on the Communications actions	1.2 Role & Mindset – APIR 7.2 Request for approval of IAASB CAG Chair reappointment 4.1 Nominating Committee Chair report 7.4 Draft Minutes of the 63 TC meeting 7.5 PIOB 2020 Calendar 7.6 Timetable for SSB approvals 7.7 Charter of IAASB Steering Committee to Planning Committee	PIOB staff	13:10-14:00 CEST

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8.	PATRONATO MEETING	(See separate agenda)		14:00-14:45 CEST
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