

	68TH MEETING OF THE PIOB TECHNICAL COMMITTEE 14-15 OCTOBER 2021 VIRTUAL MEETING	Agenda Item 0
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Thursday, 14 October 2021

	Agenda Item	Document/s	Invitees	Time
1	WELCOME AND APOLOGIES			
2	TC ONLY SESSION – IAASB Preparatory session 2.1 Observation Memos for the quarter (noting) 2.2 Public Interest Issues – focus on ISA 600 for approval in December 2021 (discussion) 2.3 Focus areas: Fraud	2.1.1 Observation Memo IAASB CAG 8-9 September 2021 (YC) 2.1.2 Observation Memos IAASB 20-21 July 2021 (MH) 2.1.3 Observation Memo IAASB 13-17 September 2021 (KS) 2.2 Public Interest Issues list on current IAASB projects – August 2021 2.3 Staff paper on Fraud	PIOB Oversight Team	11:00 – 12:15 CET
	BREAK			12:15 – 12:30 CET
3	SESSION WITH IAASB 3.1 IAASB Chair and IAASB CAG Chair: Quarterly Report (noting) 3.2 Focus Areas: Work Plan, Fraud root cause analysis, ISA 600	3.1.1 IAASB Chair: Quarterly report 3.1.2 IAASB CAG Chair: Quarterly report 3.2 Focus areas presentation (IAASB Chair)	IAASB Chair IAASB CAG Chair IAASB Technical Director MD: Professional Standards PIOB Oversight Team	12:30 – 14:30 CET// 6:30-8:30 EDT

	68TH MEETING OF THE PIOB TECHNICAL COMMITTEE 14-15 OCTOBER 2021 VIRTUAL MEETING	Agenda Item 0
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	Agenda Item	Document/s	Invitees	Time
	BREAK			14:30 –14:45 CET
4 4.1 4.2	SESSION WITH IFAC LEADERSHIP Quarterly Nominating Committee Report General discussion on matters of mutual interest	4.1 IFAC Nominating Committee Chair: Quarterly Report	IFAC President IFAC CEO	14:45-15:15 CET // 8:45-9:15 EDT
5 5.1	MEETING WITH MG General discussion on matters of mutual interest		MG Co-Chairs	15:15 – 16:00 CET

	68TH MEETING OF THE PIOB TECHNICAL COMMITTEE 14-15 OCTOBER 2021 VIRTUAL MEETING	Agenda Item 0
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Friday, 15 October 2021

	Agenda Item	Document/s	Invitees	Time
6	TC ONLY SESSION – IESBA Preparatory session		PIOB Oversight Team	11:00 – 12:15 CET
6.1	Observation Memos for the quarter (noting)	6.1.1 Observation Memo IESBA CAG 7 & 20 September 2021 (YC) – Part I 6.1.2 Observation Memo IESBA CAG 7 & 20 September 2021 (YC) – Part II 6.1.3 Observation Memo 13 - 17 & 27 September 2021 (RB) -Part I 6.1.4 Observation Memo 13 - 17 & 27 September 2021 (RB) – Part II		
6.2	Public Interest Issues focus on PIE definition for approval in December 2021 (discussion)	6. 2 Public Interest Issues list on current IESBA projects - August 2021		
6.3	Focus area: Tax Planning	6.3 Staff paper on Tax Planning		
	BREAK			12:15 – 12:30 CET

	68TH MEETING OF THE PIOB TECHNICAL COMMITTEE 14-15 OCTOBER 2021 VIRTUAL MEETING	Agenda Item 0
---	---	--------------------------

7 7.1 7.2	SESSION WITH IESBA IESBA Chair and IESBA CAG Chair: Quarterly Reports (noting) Focus Areas: Tax planning and PIE Definition	7.1.1 IESBA Chair: Quarterly Report 7.1.2 IESBA CAG Chair: Quarterly Report 7.2.1 Focus Area Presentation on Tax Planning 7.2.2 Focus Area Presentation on PIEs	IESBA Chair IESBA CAG Chair IESBA Technical Director MD: Professional Standards	12:30 – 13:45 CET// 6:30- 7:45 EDT
8	PRIVATE SESSION WITH IESBA CAG Chair	(Refer to Agenda item 7.1.2)		13:45 – 14:00 CET// 7:45- 8:00EDT
	BREAK			14:00 – 14:15
9 9.1 9.2 9.3 9.4 9.5	PIOB TC ONLY – MATTERS FOR APPROVAL 67th Technical Committee Minutes Invitation for applications for SSBs membership Recommendations for the composition of the IAASB and IESBA in 2022 Confirmation of the incoming IESBA Chair approval 2022 PIOB Calendar of Assignments	9.1.1 67th Technical Committee meeting Minutes – Marked up 9.1.2 67th Technical Committee meeting Minutes – Clean 9.2 Invitation for applications for SSBs memberships (Refer to Agenda Item 4.1) 9.4 CV of incoming IESBA Chair approved via round robin 9.5 PIOB 2022 Calendar	PIOB Staff	14:15- 14:45

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10	PIOB TC ONLY – OTHER MATTERS			
10.1	2021 Calendar of Assignments	10.1 Updated 2021 Calendar		
10.2	Consideration of certification statement (for discussion)	10.2 Proposed certification statement		
10.3	Timetable for IAASB and IESBA Approvals 2021 and Due Process Status	10.3 2021 Timetable for IAASB and IESBA Approvals		
10.4	Communications Update			
	Patronato Meeting (See separate Agenda)			14:45-15:45 CET