

74th TC MEETING OF THE PIOB TECHNICAL COMMITTEE

3-5 APRIL 2023 MADRID MEETING - PUBLISHED 17 April 2023



Day One; Monday, 3 April 2023

	Agenda Item	Document/s	Time
1	WELCOME		
2	Private Session - IAASB preparatory	PIOB Oversight Director & Oversight Advisor	09:00 CET
2.1	IAASB February meeting - Observation Memo		
2.2	IAASB CAG March meeting - Observation Memo		
2.3	Public Interest Issues list - IAASB		
3	Private Session - IESBA preparatory	PIOB Oversight Director & Oversight Advisor	10:00 CET
3.1	IESBA March meeting - Observation Memo		
3.2	IESBA February meeting - Observation Memo		
3.3	IESBA CAG March meeting - Observation Memo		
3.4	Public Interest Issues for reference		

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	BREAK		11:00 CET
4	Public Session - IAASB	IAASB Leadership	11:15 CET
3.1	IAASB Chair quarterly report - Q1		
3.2	IAASB CAG Chair quarterly report - Q1		
	LUNCH		12:45 CET
5	Public Session - IESBA	IESBA Leadership	13:45 CET
3.1	IESBA Chair quarterly report		
3.2	IESBA CAG Chair quarterly report		
6	Private Session - IESBA CAG	IESBA CAG Chair	15:15 CET
	BREAK		15:30 CET

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7	Private Session - Stakeholder Session Sustainability	CNMV President, Rodrigo Buenaventura, MG Co-chairs: Paul Munter & Jean-Paul Servais	15:45 CET
7.1	IFRS Foundation - International Sustainability Standards Board (ISSB)	ISSB Vice-Chair, Sue LLOYD & Director of Regulatory Affairs EMEA & Asia. IFRS Foundation Jonatan Bravo	
7.2	IAASB - IESBA	IAASB Chair, Tom Sedenstein & IESBA Chair, Gabriela Figueiredo Dias	
7.3	EFRAG	IOB Member, Begoña Giner	
7.4	IOB Oversight	IOB Director of Oversight, Claudia Deodati	
	End of DAY ONE		17:45 CET

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Day Two: Tuesday, 4 April 2023

8	Private Session - SSB Nominations	SSB NomCo Chair + Nominations Director	09:15 CET
8.1	SSB NomCo quarterly report - Q1		
	BREAK		10:45 CET
9	Private Session - Communications	IOB Communications Director	11:00 CET
9.1	Mind the Gap campaign		11:30 CET
9.2	Linkedin training		
9.3	Stakeholder outreach		
	BREAK		12:00 CET
10	Private Session - Monitoring Group	MG Co-Chairs	12:15 CET
	LUNCH		13:15 CET
11	Private Session - IFAC	IFAC Leadership	14:15 CET

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12	Public Session - Technical Committee: Matters for Approval	PIOB Oversight Director + Oversight Advisor	15:15 CET
12.1	IESBA Technology-related Revisions to the Code		
12.1.1	Analysis of PI responsiveness - Technology		
12.1.2	Technology related revisions - final		
12.1.3	Due-process sign off Technology		
12.1.4	Due-process CAG Chair report Technology		
12.1.5	Basis for Conclusions - Technology		
12.1.6	IESBA Certification - Technology		
12.1.7	PIOB Certification - Technology		
12.2	IESBA Revisions to the Code Relating to the Definition of Engagement Team and Group Audits (Ratification)		
12.2.1	Analysis of PI responsiveness - Engagement Team - Group Audits		
12.2.2	Engagement Team - Group Audits final		
12.2.3	Due-process sign-off ET GA		
12.2.4	Due-process CAG Chair report ET - GA		
12.2.5	Basis for Conclusion ET - GA		

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12.2.6	IESBA Certification ET - GA		
12.2.7	PIOB Certification ET- GA		
12.3	73 Technical Committee Minutes - private & public (for approval)		
12.4	18th PIOB Public Report		
12.5	PIOB 2023 Calendar		
13	Public Session - Technical Committee: Matters for Noting	PIOB Oversight Director + Oversight Advisor	
13.1	Changes to IAASB CAG representatives		
13.1.1	JDSA		
13.1.2	OECD		
13.2	Timetable for SSB approvals		
13.3	PIOB Leadership transition process	PIOB Secretary General & Nominations Director	
13.3.1	Draft announcement - Leadership change		
	END OF DAY TWO		16:45 CET

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Day Three: Wednesday, 5 April 2023

14	Private Session - Technical Workshop	PIOB Oversight Director + Oversight Advisor	09:15
14.1	Public Interest Framework implementation		
14.2	Certification of SSBs approvals		
14.3	Public Interest Issues		
	BREAK		11:15
15	PATRONATO Meeting (See separate agenda)	PIOB Oversight Director + Oversight Advisor	11:30
	LUNCH		13:00
	END OF DAY TWO		