



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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DATE: 10 JUNE 2005
MEMO TO: MEMBERS OF THE IPSASB
FROM: MATTHEW BOHUN
SUBJECT: **FUTURE MEETINGS**

ACTION REQUIRED

The Board is asked to:

- **note** the dates for future IPSASB and IFAC meetings; and
- **provide** the Technical Director and IPSASB Staff with information about any forthcoming invitations to host meetings.

AGENDA MATERIALS

	Pages
18.2 IFAC Yearly Events Calendar	18.3 – 18.5

Date	Host	Location
November 29 – December 2, 2005	South African Institute of Chartered Accountants	Cape Town, South Africa
March 21 – 24, 2006	Japanese Institute of Certified Public Accountants	Tokyo, Japan
July	Conseil Supérieur de l'Ordre des Experts Comptables; and Compagnie Nationale des Commissaires aux Comptes	Paris, France
September/November 2006	Not hosted	To be advised

The IFAC Chief Executive has advised me that he does not want the IPSASB to schedule its meetings such that they conflict with other IFAC meetings. I am advised that both the President and Chief Executive expect to be able to attend IPSASB meetings, and that they expect the Chair and Technical Director of the IPSASB to be able attend IFAC Board meetings as required. The Chief Executive and President do not anticipate attending every IPSASB meeting, however if they are to attend meetings, IPSASB meetings cannot conflict with IFAC Board meetings, and it is highly desirable that they do not conflict with other IFAC meetings that they might be required to attend. The schedule of IFAC meetings is attached at item 18.2.

The current IFAC policy is for each Board or Committee to meet at least annually in New York. This is primarily intended to foster collegiality between the IFAC Board, the various Boards/Committees and the full staff of the IFAC offices in New York.

There are no tentative or confirmed dates for 2007 at this stage.

I wrote to Señor López Velásquez, Chairman of the Board of Institute of Public Accountants and Auditors of Guatemala thanking him for the Institute's invitation to hold the next IPSASB meeting in Guatemala, and advising that meeting locations have been confirmed through to the end of 2006. I asked him to advise me if the Institute wished to invite us to Guatemala in 2007 or beyond. To date I have not received a reply.

I have no additional invitations to those specified above.

Matthew Bohun
TECHNICAL MANAGER

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated May 12, 2005			
2005			
MARCH			
1	NYC	CAG	
2-4	NYC	Education Committee	
7-8	Prague	DNPTF	
10-11	Prague	Consultative Conference SMPs & DNs	
14-17	Oslo, Norway	IPSASB	
15	Cape Town, South Africa	Nominating Committee	
15-16	London	Independence TF	J-FC,AP,TB,ScB,JR,GH,VR,JM
15-18	Basel, Switzerland	FSI Seminar	DE (p),
16	Cape Town	IFAC Officers Meeting	IB, SW, JS, RG, HK
16	Cape Town	Audit Committee	
17-18	Cape Town	IFAC Board	IB, SW, JS, RG, HK
APRIL			
31	London	Clarity TF	JG
7-8	London	Ethics-Accountants in Government TF	FA, WM, TS, JF, HO, PG, VS, JM
11	New York	TAC Meeting	RG, VR
11	Brussels	French/Belgian Translation TF	JS
13	New York	Simple English Seminar	
13	Basel	IAIS Meeting	JS
14-15	New York	Semi-Annual Managers Meeting	
15-16	Fort Myers, FL	Management Representations	JT
18	London	Ethics-Alignment to Assurance Framework TF	NL, JR, DW, WM, AP, PH, JM [RG, IAASB Rep, JS]
18-20	Hong Kong	PAIB Committee Meeting	RM, PT
25	Paris	IAASB Related Parties Task Force	KS
26-27	Paris	IAASB Interims Task Force	JM
28-29	Düsseldorf, Germany	IAASB ISA800 Task Force	AP
28-29	Paris	IAASB Modifications Task Force	JM
28-29	New York	PIOB Meeting	IB, GW, JS, JM
MAY			
3	New York	Simple English Seminar	
5	Miami	Int'l Consortium of Gov't Finan. Mgrs (ICGFM)	AP (p)
5-6	Mexico City	Nominating Committee	
6	London	IAASB Clarity Task Force	JS, JG
11	London	Ethics-Independence TF	J-FC, AP, TB, SvB, JR, GH, VR, JM
19	Amsterdam	FoF Constitution Working Group	RG
26-27	Tokyo, Japan	CAP	RG, SB, SR
JUNE			
2-4	Montevideo, Uruguay	DN Meeting (conjunction w/Uruguay MB Annual Conf)	CE, RG, SR
6-7	Washington, DC	IAASB CAG	JK, JS, JG, AP
8	Washington, DC	Ethics Committee CAG	RGe, JS, JM
8-9	Washington, DC	PCAOB SAG	JK, JS, JG
10	Naples	Naples University	JS (p)
10	Washington, DC	Monitoring Group	Officers and Staff
12	Rome, Italy	Ethics-Planning Committee	RG, J-FC, DD, DW, VR, MF
13-14	Rome, Italy	Ethics Committee	All members & Tas
13-14	Düsseldorf, Germany	Education Committee	CE
13-17	Rome, Italy	IAASB Meeting	IAASB
27 - 28	London, UK	TAC Meeting	RG, VR
30-July 1 - tbd	Munich, Germany	Nominating Committee	

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated May 12, 2005			
JULY			
1	London, UK	IAASB Materiality Task Force	AP
11	Brussels	IAASB Forum	JK, JS, JG, AP
12-14	Brussels	IOSCO Standing Committee No. 1	JK, JS
24-25	London, UK	Management Representations	JT
25-26, TBC	New York	Nominating Committee	
25-28	New York	IPSASB Meeting	PS, MB
26	New York	IFAC Officers Meeting	IB, SW, JS, RG, HK
26	New York	Audit Committee	
27-29	New York	IFAC Board	IB, SW, JS, RG, HK
AUGUST			
SEPTEMBER			
6-7	Tokyo	Nominating Committee	
12-14	New York	PAIB Committee Meeting	RM, PT
12-16	New York	IAASB Meeting	IAASB
19	New York	CAP Meeting	RG, SB, SR
26 - 27	TAC	London	RG, VR
26 - 27	FoF Annual Meeting	London	RG, VR
22-23	Europe	PIOB	IFAC as needed
OCTOBER			
TBD	Americas	CAP	
5-6	Washington	PCAOB SAG	JK, JG
13-14	Basel	FSI Seminar	JS, AP (p)
10-12	Brussels, Belgium	Ethics Committee	Jmunro, JS
19-21 TBC	New York	SMP Meeting	PT, RM
24-25	Basel	FSF Conference	GW, IB, RG, JS
24-26	Kuala Lumpur	Education Committee	CE
28-29	Amsterdam, Netherlands	EARNet Conference	JK
TBC	Seoul, Korea	DN Meeting (in conjunction w/CAPA Meeting)	CE, RG, SR
NOVEMBER			
9-10	Paris	IAASB Related Parties Task Force	KS
14	New Zealand	IFAC Officers Meeting	IB, SW, JS, RG, HK
14	New Zealand	Audit Committee	
14	New Zealand	Nominating Committee	
14-18	Kyoto	IOSCO Standing Committee No. 1	(TBC)
15-18	New Zealand	IFAC Board and Council	IB, SW, JS, RG, HK
28 - 29	New York	TAC Meeting	RG, VR
29- Dec 2	Cape Town	IPSASB Meeting	PS, MB
30- Dec 1	London	IAASB CAG	JK, JS, JG, AP
DECEMBER			
2	London	Ethics Committee CAG	RGe, JS, JM
5-9	Cape Town	IAASB Meeting	IAASB
15-16	New York	Semi-Annual Managers Meeting	
15-17	London	IASB Meeting	PT
12-13	TBC	PIOB	IFAC as needed

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated May 12, 2005			
2006			
FEBRUARY			
13-14	New York	IFAC Chief Executives Meeting 2006	IB, SW, JS, RG
21-22	TBC	<i>Ethics</i>	
26-27	London	IASB SAC	IB, PA, IAASB?
MARCH			
6-10*	TBD	IAASB Meeting	
15*	London (TBC)	IFAC Officers Meeting	IB, SW, JS, RG, HK
16-17*	London (TBC)	IFAC Board	IB, SW, JS, RG, HK
21-24	Tokyo	IPSASB	
JUNE			
12-16*	TBD	IAASB Meeting	
13-14	TBC	<i>Ethics</i>	
18-20	Las Vegas, NV	IMA Conference 06	
26-27	London	IASB SAC	IB, PA, IAASB?
JULY			
25*	New York	IFAC Officers Meeting	IB, SW, JS, RG, HK
26-28*	New York	IFAC Board	IB, SW, JS, RG, HK
TBD	Paris	<i>IPSASB Meeting</i>	
SEPTEMBER			
11-15*	TBD	IAASB Meeting	
OCTOBER			
17-18	Sydney, Australia	Ethics	
NOVEMBER			
7*	Istanbul (TBC)	IFAC Officers Meeting	IB, SW, JS, RG, HK
8-10*	Istanbul (TBC)	IFAC Outgoing Board & Council	IB, SW, JS, RG, HK
9-10	London	IASB SAC	IB, PA, IAASB?
13-17	Istanbul	World Congress of Accountants	IFAC as needed
16*	Istanbul (TBC)	IFAC Incoming Board	IB, SW, JS, RG
TBD*	TBD	<i>IPSASB Meeting</i>	
DECEMBER			
4-8*	TBD	IAASB Meeting	
(p)= Presentation			
(*) Tentative			