



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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DATE: FEBRUARY 1, 2005
MEMO TO: MEMBERS OF THE IFAC IPSASB
FROM: MATTHEW BOHUN
SUBJECT: FUTURE MEETINGS

ACTION REQUIRED

The Committee is asked to:

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

AGENDA MATERIALS

	Pages
17.2 IFAC Yearly Events Calendar	17.3 – 17.6

Date	Host	Location
July 25 – 28, 2005	International Federation of Accountants	New York, USA
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
June/July 2006, NOT: July 25 – 28 (IFAC Board)	Conseil Supérieur de l'Ordre des Experts Comptables; and Compagnie Nationale des Commissaires aux Comptes	Paris, France
November 2006 NOT: 8 – 16 (Board, Council, Congress) Suggest: Mon 20 – Thu 23, or start on Fri 17, for four days.	Not Hosted.	Istanbul or Ankara, Turkey.

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 17.2.

I have spoken to the Chief Executive about the IPSASB's proposal to meet in Turkey in November 2006 to coincide with the World Congress, he indicated that this would be acceptable as many IPSASB members will be attending the Congress, and this Congress will include a number of sessions addressing public sector issues. The Chief Executive indicated that it is unlikely that the Turkish member body would be able to host the IPSASB, and that it may be better to have the meeting in Ankara rather than Istanbul, where meeting venues may be difficult to book. The IFAC Council and Board are meeting in November 2006 in Istanbul, and the IPSASB meeting should not conflict with those meetings.

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

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 January 14th, 2005			
<u>2005</u>			
<u>JANUARY</u>			
5-6	New York	IAASB Representations Task Force	JT
17-18	Sao Paulo	Audit Committee	
21	London	TAC	VR
27-28	San Diego	IAASB ISA 701 Task Force	J Mancino
30-31	San Diego	IAASB Group Audits Task Force	AP
<u>FEBRUARY</u>			
2-3	Stockholm	INTOSAI Reference Panel Meeting	JS, AP
4-5	Hong Kong	Gov260 Task Force Meeting	MN
7-8	London	IFAC Chief Executives Meeting 2005	IB, SW, JS, RG
9	London	Compliance Advisory Panel	RG, SB
10-11	London	IAASB National Standard Setters	JK, DE, JS, JG, AP
14-15	New York	Ethics Committee	JMunro, JS
16-17	Washington, DC	PCAOB Standing Advisory Group	JK, JS
17		Estonian Brd of Auditors 15th Ann. Conference	RG
24-25	Taipei, Taiwan	IOSCO 2005 Emerging Markets Seminar	JS (p)
24-25	London	IAASB Documentation Task Force	JK, KS
28	Paris or London	Clarity Task Force	JMS/JK/JG
28-1 (TBC)	Paris	PIOB Meeting	IB
<u>MARCH</u>			
1	London or Paris	Clarity Task Force	JMS/JK/JG
1	New York	Education CAG meeting	CE
1-4	Madrid	IOSCO Standing Committee No. 1	JK, JS
2-4	New York	Education Committee	CE
3-4	New York	TAC Meeting	RG, VR, JS
6	Lima, Perú	IAASB Steering Committee	JMS/JK/JG
7-8	Prague, Czech Republic	Developing Nations Meeting	CE
7-9	Prague, Czech Republic	SMP TF Meeting	PT
7-11	Lima, Perú	IAASB Meeting	JK, IAASB as needed
10 or 11 TBD	Lima, Perú	Management Representations TF	JT, JG
10-11	Prague, Czech Republic	Consultative Conference SME/DN	CE/PT
14-17	Oslo, Norway	IPSASB Meeting	PS, MB
15	Cape Town	Nominating Committee	
16	Cape Town	IFAC Officers Meeting	IB, SW, JS, RG
16	Cape Town	Audit Committee	
17-18	Cape Town	IFAC Board	IB, SW, JS, RG

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated January 14th, 2005			
<u>APRIL</u>			
5-7	Colombo, Sri Lanka	IOSCO 2005 Conference	JK, 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
<u>MAY</u>			
5	Miami	Int'l Consortium of Gov't Finan. Mgrs (ICGFM)	JS (p)
5-6	Mexico City	Nominating Committee	
<u>JUNE</u>			
<i>TBD</i>	<i>Düsseldorf, Germany</i>	<i>Education Committee</i>	
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
13-14	Rome, Italy	Ethics Committee	JMunro
13-15	Düsseldorf, Germany	Education Committee	CE
13-17	Rome, Italy	IAASB Meeting	IAASB
30-July 1 - <i>tbd</i>	<i>Munich, Germany</i>	<i>Nominating Committee</i>	
<u>JULY</u>			
11-15	Brussels	IOSCO Standing Committee No. 1	JK, JS
25-26, <i>tbd</i>	<i>New York</i>	<i>Nominating Committee</i>	
25-28	New York	IPSASB Meeting	PS, MB
26	New York	IFAC Officers Meeting	IB, SW, JS, RG
26	New York	Audit Committee	
27-29	New York	IFAC Board	IB, SW, JS, RG
<u>SEPTEMBER</u>			
6-7	Tokyo	Nominating Committee	
12-14	New York	PAIB Committee Meeting	RM, PT
12-16	New York	IAASB Meeting	IAASB
<u>OCTOBER</u>			
10-11	Sydney, Australia	Ethics Committee	JMunro
24-26	Kuala Lumpur	Education Committee	CE
24-29	Bahia Salvador, Brazil	SMP TF Meeting and Forum	PT
<u>NOVEMBER</u>			
9-10	Paris	IAASB Related Parties Task Force	KS
14	New Zealand	IFAC Officers Meeting	IB, SW, JS, RG
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
Nov 29- Dec 2	Cape Town	IPSASB Meeting	PS, MB

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated January 14th, 2005			
Nov 30- Dec 1	London	IAASB CAG	JK, JS, JG, AP
<u>DECEMBER</u>			
2	London	Ethics Committee CAG	RGe, JS, JM
5-9	Cape Town	IAASB Meeting	IAASB
15-17	London	IASB Meeting	PT

<u>DATE</u>	<u>VENUE</u>	<u>EVENT</u>	<u>REPRESENTATION</u>
Last updated January 14th, 2005			
<u>2006</u>			
<u>FEBRUARY</u>			
6-7*	New York	IFAC Chief Executives Meeting 2006	IB, SW, JS, RG
<u>MARCH</u>			
15*	London (TBC)	IFAC Officers Meeting	IB, SW, JS, RG
16-17*	London (TBC)	IFAC Board	IB, SW, JS, RG
(TBC)	Japan (TBC)	PSC Meeting	PS, MB
<u>JUNE</u>			
18-20	Las Vegas, NV	IMA Conference 06	
<u>JULY</u>			
25*	New York	IFAC Officers Meeting	IB, SW, JS, RG
26-28*	New York	IFAC Board	IB, SW, JS, RG
(TBC)	Paris (TBC)	PSC Meeting	PS, MB
<u>NOVEMBER</u>			
7*	Istanbul (TBC)	IFAC Officers Meeting	IB, SW, JS, RG
8-10*	Istanbul (TBC)	IFAC Outgoing Board & Council	IB, SW, JS, RG
13-16	Istanbul	World Congress of Accountants	IFAC as needed
16*	Istanbul (TBC)	IFAC Incoming Board	IB, SW, JS, RG
(TBC)	Istanbul (TBC)	PSC Meeting	PS, MB
(p)= Presentation			
(*) Tentative			