



June 11, 2007

DRAFT AGENDA
INTOSAI Financial Audit Guidelines Subcommittee
Meeting in Ottawa, 18-19 June, 2007

1. Opening of the meeting by the Chair Mr Gert Jönsson
2. Approval of the agenda
3. Approval of draft minutes from the FAS telephone conferences in January and February 2007 (Mr Gert Jönsson)
4. Update on activities since last meeting (Mr Jonas Hällström)
5. Report from the PSC meeting in Bahrain (Mr Gert Jönsson)
6. Work Plan 2008-2010 and budget 2008-2010, (discussions and approval) (Mr. Jonas Hällström)
7. Funding Issues (Ms Johanna Gårdmark)
8. Approval of PNs (Mr Jonas Hällström) (the following PNs are expected:)
 - PN 220
 - PN 260
 - PN 300
 - PN 315
 - PN 320
 - PN 330
 - PN 450
 - PN 800
 - PN 805
9. Discussions and approval of ISSAI 1000- Introduction to the Financial Audit Guidelines (Mr Jonas Hällström)
10. Approval of PN to ISQC 1 to be handed over to the new PSC project on Audit Quality (Mr Jonas Hällström)
11. Nominations to the new PSC project on Audit Quality (Mr Gert Jönsson)
12. Suggestion for format based on ISSAI 1230 (Ms Johanna Gårdmark)
13. Discussions on suggestions for a new FAS organization after 2010 (Mr Gert Jönsson)
14. IAASB Information on activities (clarity status, expected new projects) (Ms Alta Prinsloo)

15. Discussions on the draft Compliance Audit Guidelines (Mr Jonas Hällström)
16. FAS Translation Policy (Ms Johanna Gårdmark)
17. Coming meetings (Ms Camilla Brodén)
18. Any Other Business (Mr Gert Jönsson)
19. Conclusions of the meeting by Mr Gert Jönsson