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Draft Agenda
INTOSAI Financial Audit Guidelines Subcommittee
Meeting in London, 8-9 April, 2008

1. Opening of the meeting by the Chair Mr Gert Jönsson
2. Approval of the agenda
3. Approval of draft minutes from the FAS meeting in Stockholm (Mr Gert Jönsson)
4. Update on activities since previous meeting and plans for the future (Mr Jonas Hällström)
5. IAASB update (Ms Alta Prinsloo and Ms Kathleen Kerrigan)
6. Report from RP meeting in Stockholm January, 2008 (Mr Jonas Hällström)
7. Due Process (Ms Johanna Gårdmark)
8. Approval of PN 320 (Mr Jonas Hällström)
9. Approval of PN 550 (Mr Jonas Hällström)
10. Discussions on Draft PN 402 (Mr Jonas Hällström, Ms Kelly Ånerud)
11. Presentation of discussion paper on suggestions for a new FAS organization after 2010 (Mr Gert Jönsson)
12. ISSAI 1001 (bridge between ISA and ISSAI 100-400), Discussions on structure and level of information based on draft document (Mr Jonas Hällström)
13. Draft ISSAI 1003 (Glossary) presented and discussed (Mr Jonas Hällström)
14. Approval of Communication policy (Ms Johanna Gårdmark)
15. Funding Issues (Ms Johanna Gårdmark)
16. World Bank evaluation of PSC working procedures (Mr Jonas Hällström)
17. FAS self-assessment of procedures (Mr Jonas Hällström)
18. Coming meetings (Ms Camilla Brodén)
19. Any Other Business (Mr Gert Jönsson)
20. Conclusions of the meeting (Mr Gert Jönsson)
21. Discussions together with CAS chair and other CAS members on Draft Compliance Audit Guidelines and joint issues (Mr Gert Jönsson and Mr Jens Gunvaldsen)