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## Draft meeting agenda FAS meeting in London 12-14 October, 2009

1. Opening of the meeting by the Chair, Mr Gert Jönsson
2. Approval of the agenda
3. Approval of draft minutes from the meeting in Luxemburg (Mr Gert Jönsson)
4. Approval of draft minutes from the 20 May telephone meeting (Mr Gert Jönsson)
5. Update on activities and plans for the future (Mr Jonas Hällström)
6. Update regarding communication and awareness raising initiatives (Ms Camilla Brodén)
7. IAASB update (Ms Kathleen Healy)

*Agenda points 7-23 relate to the final approval of consistency checked Practice Notes which have previously been approved for exposure by FAS*

8. Approval of PN for ISA 600 (Mr Jonas Hällström)
9. Approval of PN for ISA 610 (Mr Jonas Hällström)
10. Approval of PN for ISA 700 (Mr Jonas Hällström)
11. Approval of PN for ISA 705 (Mr Jonas Hällström)
12. Approval of PN for ISA 706 (Mr Jonas Hällström)
13. Approval of PN for ISA 710 (Mr Jonas Hällström)
14. Approval of PN for ISA 720 (Mr Jonas Hällström)
15. Approval of PN for ISA 402 (Mr Jonas Hällström)
16. Approval of PN for ISA 501 (Mr Jonas Hällström)
17. Approval of PN for ISA 505 (Mr Jonas Hällström)
18. Approval of PN for ISA 510 (Mr Jonas Hällström)
19. Approval of PN for ISA 520 (Mr Jonas Hällström)
20. Approval of PN for ISA 530 (Mr Jonas Hällström)
21. Approval of PN for ISA 540 (Mr Jonas Hällström)
22. Approval of PN for ISA 265 (Mr Jonas Hällström)
23. Approval of PN for ISA 320 (Mr Jonas Hällström)
24. Approval of PN for ISA 620 (Mr Jonas Hällström)
25. Information regarding the INTOSAI-Donor cooperation (TBD) (Mr Frank Grogan, NAO)

26. Approval of consistency checked versions of the PNs for ISA 220, 230, 260, 300, 315, 330, 450, 800, 805, 810 (previously endorsed by INCOSAI) (Mr Jonas Hällström)
27. Approval of consistency checked versions of PNs for ISA 200, 210, 240, 250, 500, 550, 560, 570, 580 (previously approved by FAS) (Mr Jonas Hällström)
28. Information about IAASB implementation monitoring review (Mr Jon Grant, IAASB member)
29. Discussion on the future of FAS – tasks, organization, funding (Mr Gert Jönsson)
30. Coming meetings (Ms Camilla Brodén)
31. PSC paper on consistency in the ISSAI framework – PSC proposal to revise level three of the ISSAI framework (Mr Gert Jönsson)
32. Any Other Business (Mr Gert Jönsson)
33. Conclusions of the meeting (Mr Gert Jönsson)