

8th Meeting of the Public Interest Committee
OECD Headquarters, Château de la Muette, Paris
6 March 2019

AGENDA

9:30-10:30 Opening Session (PIC Members Only)

10:30-12:00 Session 1: International Public Sector Standards Board (IPSASB) Activities

Following an Update presentation by the IPSASB Chair, participants are expected to:

- Review the analytical breakdown of responses to the last Strategy Consultation, in order to draw lessons for the next Strategy Consultation's due process;
- Discuss approach to, and expectations around, alignment with IFRS and alignment with GFS, and implementation of the related IPSASB strategy
- Discuss the due process for the mid-period review and revision of the IPSASB work plan, incl. changes in application of the projects' prioritization criteria and feedback received from stakeholders.
- Discuss the objectives of the next public sector standard setters forum.

12:00-13:00 Session 2: IPSASB Work Plan & Priority Projects

Following an Update presentation by the IPSASB Technical Director, participants are expected to discuss the next project(s) that PIC identifies as an oversight priority.

13:00-14:00 *Working Lunch*

14:00-15:00 Session 3: Update on IPSASB Nominations

Following a presentation by the Chair of the Nominating Committee (NC), participants are expected to discuss:

- Status of the nominations for 2020 membership;
- NC's strategy concerning diversity (language; budgetary and accounting systems; gender).

15:00-15:30 Session 5: Governance review

Following an overview by IFAC on governance developments around audit and ethics standard setting, for the information of the PIC, participants are expected to have an initial discussion

on considerations for planning and approach to the 2020 IPSASB and Pic governance review.

15:30-16:30 Session 4: Consultative Advisory Group (CAG)

Following an Update presentation by the Chair of the CAG, participants are expected to:

- Review the CAG membership (due process for identifying candidates and nominating members and strategy to increase diversity);
- Discussion of the CAG's progress with collecting feedback from users and strategy, going forward, to develop further this work stream.

16:30-17:00 Closing Session (PIC Members Only)