

**MEETING OF THE AUDIT REGULATORY COMMITTEE (AURC)**

**BRUSSELS, 11 SEPTEMBER 2009**

**09.30 -13.00**

**CONFERENCE CENTRE A. BORSCHETTE  
RUE FROISSART 36  
ROOM 3A**

**DRAFT ANNOTATED AGENDA**

**I Approval of draft agenda and draft minutes of the meeting of 17 July 2009  
09h30-09h35**

**II Audit working papers – Draft Comitology Decision under Article 47 of the  
Statutory Audit Directive  
09h35-11h30**

a) The Commission Services will present and discuss with Member States a new draft comitology decision under Article 47 of the Statutory Audit Directive. The aim is to get a political agreement from the Member States on the draft decision at the meeting in order to have a vote on the basis of translated text at the meeting of 23 or 30 October 2009.

b) The Commission Services will inform Member States about ongoing discussions with the US on the issue of audit working papers. Member States will be invited to comment and to give an update from their point of view.

**III International Standards on Auditing  
11h30-12h00**

The Commission Services will make a short presentation of the results of the study carried out by the University of Maastricht on the differences between the ISA and the standards of the US PCAOB. Member States will be invited to comment.

**IV Transposition of the Directive 2006/43/EC  
12.00-12.30**

The Commission Services will invite Member States which have not yet fully transposed the Statutory Audit Directive to give an update (including timetables) on where they stand at domestic level.

**V Other Business**

**12.30-13.00**

\*\*\*\*\*