

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

**BRUSSELS, 14 SEPTEMBER 2007**

**10.00 AM-16.15 PM**

**CONFERENCE CENTRE A. BORSCHETTE  
RUE FROISSART 36  
ROOM 4 D**

**DRAFT ANNOTATED AGENDA**

**I Adoption of the draft agenda and approval of draft minutes of the meeting of 17 July 2007**

**10h00-10h15**

**II Co-operation between Member States and third countries**

**10h15-12h30**

II.1. The Commission will inform the Member States on the state of play regarding PCAOB.

II.2. The Commission will present to the Member States its line of action on Article 46. The Member States will be invited to give their comments on the following three subjects:

- Course of action regarding Article 46
- Tentative implementing rules on Article 46
- Draft Policy Statement on the criteria to assess the equivalence of third countries' public oversight systems.

II.3. The Commission will invite the Member States to give their comments on the country reports.

**III Quality Assurance**

**14h00-16h00**

The Commission will inform the Member States on the state of play and possible next steps regarding a Commission recommendation on quality assurance. Member States will be invited to give their comments.

**IV Other Business**

**16h00-16h15**

The Commission will inform the Member States on the IFIAR conference that takes place on the 24<sup>th</sup> and 25<sup>th</sup> September 2007.

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