

MEETING OF THE AUDIT REGULATORY COMMITTEE (AURC)

BRUSSELS, 30 OCTOBER 2009

09.30 -13.00

**CONFERENCE CENTRE A. BORSCHETTE
RUE FROISSART 36
ROOM 1A**

DRAFT ANNOTATED AGENDA

**I Approval of draft agenda and draft minutes of the meeting of 11 September 2009
09h30-09h35**

**II Audit working papers – Draft Comitology Decision under Article 47 of the
Statutory Audit Directive
09h35-11h15**

Due to recent developments in the US regarding the cooperation with the EU competent authorities, further discussions on a possible inclusion of the US in the decision are needed. A vote will therefore not take place on 30 October 2009. Member States will be invited to comment and to give an update from their point of view.

Member States will be invited to comment on a future decision under Article 47 of the Statutory Audit Directive on the adequacy of the Australian regulator.

**III International Standards on Auditing
11h15-12h00**

The Commission Services will make a short presentation of the preliminary results of the public consultation on the adoption of the ISA by the Commission. 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**

Commission services will update Member States on initial discussions about the future structure of the EGAOB.
