



Subject: Agenda for the 67th meeting of the AUASB
Venue: Ken Spencer Room, AUASB offices
Level 7, 600 Bourke St, Melbourne
Time: 2 December 2013 from 10.00 a.m. to 5.30 p.m.

Time	Agenda Item No.
10.00 a.m.	1. Introductory Comments
	2. Minutes of Previous AUASB Meeting
	3. Matters Arising from Previous Meetings and Action List
	4. Corporate Matters
10.40 a.m.	5. Revised Assurance Framework and ASAE 3000
11.45 a.m.	6. Consequential Amendments to ASAEs 3402, 3410 and 3420
12.30 p.m.	Lunch*
1.30 p.m.	7. Guidance Statement – revision of GS 002 – Prudential Requirements for RSE’s
2.10 p.m.	8. International
3.30 p.m.	Break
3.45 p.m.	9. Assurance on Water Accounting Reports
4.30 p.m.	10. Other Matters
5.30 p.m.	Close

* Closed session

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting.