



# Members Meeting of CAPA Limited

Hosted by the Philippine Institute of Certified Public Accountants

Date & Time: Thursday | 21 November 2024, 9:00 am to 5:00 pm

Venue: Ballroom 1, Ground Floor, Acacia Hotel, Davao City, Philippines

Timing	AGENDA ITEMS	No. of Pages
15 min	<b>1 Call to Order</b> 1.1 Welcome, acknowledgements and apologies 1.2 Welcome address by host, PICPA	<i>verbal</i> <i>verbal</i>
10 min	<b>2 Minutes</b> 2.1 Adoption of minutes of previous meeting - Sep 2024 2.2 Matters arising from the minutes	<b>5</b> <b>1</b>
30 min	<b>3 Reports</b> 3.1 Chief Executive report 3.2 Stakeholder reports 3.2.1 IFAC PAO Development & Advisory Group - October 2024 3.2.2 IFAC Stakeholder report - November 2024 3.2.3 Matters arising from stakeholder meeting reports 3.3 IFAC Education Update - IES Sustainability Project	<b>2</b> <b>5</b> <b>6</b> <b>2</b> <i>verbal</i>
35 min	<b>4 2024 Activities and Future Plans</b> 4.1 2024 Initiatives and Activities 4.2 2025 Budget and Membership Fees 4.3 2025 Work Program and Meetings 4.3.1 Member Value Proposition	<b>4</b> <b>4</b> <b>4</b> <b>2</b>
75 min	<b>5 Members Forum</b> 5.1 Artificial Intelligence and the Accountancy Profession	<b>1</b>
90 min	5.2 PAO Sustainability Agenda & Net Zero Commitments	<b>2</b>
25 min	<b>6 Other Matters</b> 6.1 Reflections and final comments 6.2 Any Other Matters	<i>verbal</i> <i>verbal</i>
	<b>Close</b>	