



## Members Meeting of CAPA Limited

**Date:** Wednesday, 3 December 2025

**Time:** 2:00 pm to 5:45 pm

**Venue:** Jade room, 2nd Floor, Fairmont Hotel Jakarta

Time	AGENDA ITEMS	Presenter	Reference
2:00 PM - 2:10 PM	<b>1 Welcome Remarks</b>	President	
2:10 PM - 2:20 PM	<b>2 Minutes and Matters Arising</b> 2.1 Adoption of minutes of previous meeting - June 2025 2.2 Matters arising from the minutes	President	<a href="#">Attachment 1</a> <a href="#">Attachment 2</a>
2:20 PM - 3:05 PM	<b>3 Special Sessions</b> 3.1 Engagement with IFAC Leadership	IFAC	
3:05 PM - 3:25 PM	3.2 Better Together Team	Hisashi Sato	
3:25 PM - 3:50 PM	TEA BREAK		
3:50 PM - 4:00 PM	<b>4 Reports</b> 4.1 President report	President	
4:00 PM - 4:20 PM	4.2 Chief Executive report	CE	<a href="#">Attachment 5</a>
4:20 PM - 4:25 PM	4.3 Governance & Audit Committee report	GAC Chair	<a href="#">Attachments 3</a>
4:25 PM - 4:40 PM	4.4 Working Committee reports	MDC, ARACC Chairs	<a href="#">&amp; 3a</a> <a href="#">Attachments 4</a>
4:40 PM - 4:55 PM	4.5 Member Body reports	President	<a href="#">&amp; 4a</a>
4:55 PM - 5:05 PM	<b>5 2026 Plans and Budget</b> 5.1 Strategic Priorities and Work Plan	CE	<a href="#">Attachment 6</a>
5:05 PM - 5:15 PM	5.2 Events calendar		<a href="#">Attachment 7</a>
5:15 PM - 5:25 PM	5.3 Budget and Membership Fees		<a href="#">Attachment 8</a>
5:25 PM - 5:35 PM	<b>6 Address by new Leadership</b>	President	
5:35 PM - 5:40 PM	<b>7 Any Other Matters</b> 7.1 WCOA 2026	President KICPA	
5:40 PM - 5:45 PM	<b>Close</b>		