

AGENDA

Meeting of the IFRS® Foundation Due Process Oversight Committee

DATE **Tuesday 25 June, 11.45am – 12.30pm CEST (Munich); 10.45am – 11.30am BST (London)**

LOCATION **Cézanne and Van Gogh room, Hilton Munich Park, Am Tucherpark 7, 80538 Munich, Germany**

Time	Time allocation	Paper number	Agenda item	Presenter(s)
11.45	5m	1A	Introduction and Actions from DPOC meeting held on 29 January 2019 and public calls held on 11 March and 23 April 2019.	Alan Beller
11.50	10m		<i>Monitoring the Board's compliance with due process</i>	
		1B	Technical Activities: Update report on behalf of the International Accounting Standards Board	Henry Rees
12.00	15m		<i>DPOC matters</i>	
		1C	Anonymous comment letters	Henry Rees and Richard Thorpe
		1D	Changes to membership of the IFRS Taxonomy Consultative Group	Henry Rees
12.15	5m		<i>Review of the Due Process Handbook</i>	
		Oral	Update on progress	Richard Thorpe
12.20	2m	1E	Correspondence: update since the agenda was circulated	Richard Thorpe
12.22	3m	Oral	Summary/Any other business/Wrap up	Alan Beller