SCHEDULED MEETING OF THE STANDARDS ADVISORY COUNCIL

The SAC meeting agenda and timetable for individual agenda items is posted in advance of the meeting on the IASB web site but is subject to change. Observers are encouraged to check the website shortly before the meeting for last minute changes. IASB cannot accept any responsibility for losses or inconvenience caused by changes to timing or difficulties in accommodating members of the public.

Monday 25 June 09.30hrs - 15.30hrs

Tuesday 26 June 08.30hrs - 15.30hrs

Venue:

Renaissance Chancery Court Hotel 252 High Holborn London WC1V United Kingdom

Agenda:

- Conceptual Framework stewardship (including breakout discussions)
- Discussion of IASB work programme and convergence
 - Report from IASB Chairman
 - Questions from SAC Conceptual Framework
- Financial instruments
- Agenda proposals
- Post-employment benefits
- Business combinations

DRAFT RUNNING ORDER (25 June 2007):

Monday, 25 June 2007

The Public Gallery opens at 09.00hrs

The meeting will start at 09.30hrs and finish at 15.30hrs

Monday 25 June

| Time | Agenda Item |
|-------------|--|
| 0930 - 1000 | Tea/Coffee |
| 1000 - 1045 | Opening remarks Trustees remarks |
| 1045 - 1300 | Conceptual Framework – stewardship (including breakout discussions) |
| 1300 - 1400 | Lunch |
| 1400 - 1530 | Discussion of IASB work programme and convergence Report from IASB Chairman Questions from SAC |

DRAFT RUNNING ORDER (26 June 2007):

Tuesday, 26 June 2007

The Public Gallery opens at 08.00hrs

The meeting will start at 08.30hrs and finish at 15.30hrs

Tuesday 26 June

| Time | Agenda Item |
|-------------|--------------------------|
| 0830 - 1000 | Financial instruments |
| 1000 - 1015 | Tea/Coffee Break |
| 1015 – 1145 | Agenda proposals |
| 1145 - 1315 | Post-employment benefits |
| 1315 - 1400 | Lunch |
| 1400 - 1530 | Business combinations |