

The IASCF meeting agenda and timetable for individual agenda items is posted in advance of the meeting on the IASCF Website but is subject to change. Observers are encouraged to check the Website shortly before the meeting for last minute changes. The timing of sessions may change on the day of the meeting (without notice) if previous sessions take less or more time than anticipated. The IASCF cannot accept any responsibility for losses or inconvenience caused by changes to timing or difficulties in accommodating members of the public.

## **D R A F T   A G E N D A**

**Morgan Stanley  
1585 Broadway (between 47th and 48th Streets  
New York, NY 10036  
United States**

**Wednesday 31 October 2007**

13.15-13.20	Approval of July Minutes
13.20-14.20	Report of the Procedures Committee <ul style="list-style-type: none"> <li>• Feedback from September meeting with IASB</li> <li>• IFRIC Constitutional Change</li> <li>• Discussion of IASB consultation initiatives <ul style="list-style-type: none"> <li>• Feedback statements</li> <li>• Cost benefit analyses</li> </ul> </li> <li>• New Committee name</li> </ul>
14.45-15.45	Report of the IASB Chairman <ul style="list-style-type: none"> <li>• Review of convergence activities (United States, Japan, China, and India)</li> <li>• 2008 goals</li> <li>• Discussion of Proposed Agenda Items</li> <li>• Discussion of any implications of sub-prime and liquidity crisis for IFRSs</li> </ul>
15.45-16.15	Report of the SAC Chairman <ul style="list-style-type: none"> <li>• Update on SAC Effectiveness Survey</li> <li>• Plans for Upcoming SAC Meeting</li> </ul>
16.30-17.00	Update on long-term funding