

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.

Thursday 14th February 10.00hrs – 18.00hrs

Friday 15th February 09.00hrs – 15.00hrs

Venue:

Renaissance Chancery Court Hotel
252 High Holborn
London WC1V
United Kingdom

Agenda:

- Session with Trustees
- SAC Chairman Update
- Discussion of IASB work programme
- Proposed IFRS for Small and Medium-sized Entities
- Distinction between Equity and Liabilities
- Financial instruments
- Post-employment benefits
- Address by Gerrit Zalm, Chairman of IASC Foundation Trustees

DRAFT RUNNING ORDER (14th February 2008)

Thursday 14 February 2008

The Public Gallery opens at 10.00hrs

The meeting will start at 10.00hrs and finish at 18.00hrs

Thursday 14 February

Time	Agenda Item
1000 – 1130	Session with Trustees <ul style="list-style-type: none">▪ Strategy Review
1130 – 1215	SAC Chairman Update <ul style="list-style-type: none">• Opening remarks• Report from SAC Chairman
1215 – 1230	Presentation by Wang Jun, Ministry of Finance, China <ul style="list-style-type: none">• Continuing IFRS convergence in China
1230 - 1330	Lunch
1330 – 1530	Discussion of IASB work programme <ul style="list-style-type: none">• Report from IASB Chairman• Questions from SAC
1530 – 1545	Tea/Coffee Break
1545 – 1800	Proposed IFRS for Small and Medium-sized Entities <ul style="list-style-type: none">• Comment letters• Field testing• Work plan for completion of IFRS• Comments & questions from SAC

Friday 15 February

The Public Gallery opens at 09.00hrs

The meeting will start at 09.00hrs and finish at 15.00hrs

Friday 15 February

Time	Agenda Item
0900 – 1000	Distinction between Equity and Liabilities <ul style="list-style-type: none">• Financial instruments with Characteristics of Equity (forthcoming Discussion Paper)• Content of Invitation to Comment• Comments & questions from SAC
1000 – 1015	Tea/Coffee Break
1015 – 1115	Financial instruments <ul style="list-style-type: none">• Reducing complexity in reporting financial instruments (forthcoming Discussion Paper)• Content of Invitation to Comment• Comments & questions from SAC
1115 – 1230	Post-employment benefits <ul style="list-style-type: none">• Overview of forthcoming Discussion Paper• Content of Invitation to Comment• Comments & questions from SAC
1230 – 1330	Lunch
1330 – 1500	Address by Gerrit Zalm, Chairman of IASC Foundation Trustees <ul style="list-style-type: none">• Address• Comments & questions from SAC