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.

DRAFT AGENDA

Cavalieri Hilton Via Alberto Cadlolo 101 Rome 00136 Italy

Tuesday 29 January 2008

Terrazza Monte Mario Room

Time	Agenda Item
09.00-09.30	Chairman's Report Welcome Update on activities Approval of Minutes
09.30-10.30	Report of the Due Process Oversight Committee • Assessment of Trustees' effectiveness in oversight • Review of Feedback Statement and Impact Assessment Process • March Meeting with IASB • Priorities for 2008
10.30-11.30	Report of the IASB Chairman
11.30-12.00	Report of the SAC Chairman
12.00-12.45	XBRL Update