

IASCF TRUSTEES MEETING
WASHINGTON
8 JULY 2008

PUBLIC SESSION

09.30-09.45	Opening of Meeting
09.45-11.30	Review of the Constitution Review Proposals <ul style="list-style-type: none"> • Report of June 19 Round-tables and analysis of comment • Review and possible approval of proposals for formal publication
	Break
11.45-12.30	Proposals regarding the Future of the Standards Advisory Council
	Lunch
13.30-15.00	Report of the IASB <ul style="list-style-type: none"> • Report of the joint IASB-FASB meeting and proposed strategy to complete the Memorandum of Understanding • Response to the credit crisis and the Financial Stability Forum report • Report on ongoing discussions aimed at eliminating the IAS 39 'carve out' • Update on the IASB's work programme and other convergence initiatives • New agenda items
	Break
15.15-15.45	Report of the SAC Chairman
15.45-16.30	Report of the Due Process Oversight Committee <ul style="list-style-type: none"> • Establishment of a review of IASB working groups • Update to the <i>IASB Due Process Handbook</i> • Topics for the Committee's next joint meeting with the IASB (September)
16.30-17.00	Funding Update