

STANDARDS ADVISORY COUNCIL MEETING

The SAC meeting agenda and timetable for individual agenda items is posted in advance of the meeting on the IASB website 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 23 June 10.00hrs – 17.30hrs

Tuesday 24 June 2008 09.00hrs – 12.15hrs

Venue:

Renaissance Chancery Court Hotel
252 High Holborn
London WC1V
United Kingdom

Agenda:

- SAC Chairman Update
- Recent market events – steps the IASB is taking
- Off balance sheet concerns – the projects on consolidation and derecognition
- The MoU – an update on the significance of progress to be achieved by mid 2011
- Discussion of IASB and IFRIC work programmes
- Agenda proposals
- Session with Trustees

RUNNING ORDER

Monday 23 June 2008

The Public Gallery opens at 10.00hrs

The meeting will start at 10.00hrs and finish at 17.30hrs

Time	Agenda Item
1000 – 1015	SAC Chairman Update <ul style="list-style-type: none">• Opening remarks• Report from SAC Chairman
1015 – 1115	Recent market events – steps the IASB is taking
1115 – 1245	Off balance sheet concerns – the projects on consolidation and derecognition
1245 – 1345	Lunch
1345 – 1530	The MoU – an update on the significance of progress to be achieved by mid 2011
1530 – 1545	Tea/Coffee Break
1545 – 1730	<ul style="list-style-type: none">• Discussion of IASB and IFRIC work programmes

Tuesday 24 June 2008

The Public Gallery opens at 09.00hrs

The meeting will start at 09.00hrs and finish at 12.15hrs

Time	Agenda Item
0900 – 1030	Agenda proposals <ul style="list-style-type: none">▪ Liabilities / equity• Derecognition
1030 – 1045	Tea/Coffee Break
1045 – 1215	Session with Trustees <ul style="list-style-type: none">• Constitution Review