STANDARDS ADVISORY COUNCIL MEETING FINAL AGENDA AND RUNNING ORDER Thursday 13 November – Friday 14 November 2008

Salons 2 and 3, Renaissance London Chancery Court Hotel, 252 High Holborn, London WC1V

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.

Thursday 13 November

Time	Agenda Item
1000 - 1015	SAC Chairman Update
	• Opening remarks
	Report from SAC Chairman
1015 - 1100	IASB Work program and MoU
1100 - 1145	Agenda proposals
	• Financial Instruments
	Rate regulated activities
1145 - 1300	The credit crisis
	Reclassification
	• Illiquid market expert panel
	• Fair value measurement disclosures
	• IFRS 7 review
	• Consolidation
	• Derecognition
	Public roundtables and consultative group
1300 - 1400	Lunch
1400 - 1500	The credit crisis (continued)
1500 - 1530	Conceptual framework - introduction
1530 - 1545	Tea/Coffee Break
1545 - 1730	Conceptual framework – break out sessions and report back

Friday 14 November

Time	Agenda Item
0900 - 0930	Implementation activities
	• IFRIC
	Annual improvements
0930 - 0945	Australian post-implementation experience
0945 - 1115	Session with Trustees
	Constitution Review
1115 – 1130	Tea/Coffee Break
1130 - 1300	IFRS for Private Entities