

MEETING OF THE INTERNATIONAL ACCOUNTING STANDARDS BOARD

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Thursday 2 October 2008

Venue: IASB Offices
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****To make allowance for the different time zones involved the meeting will be held in two sessions, one in the morning with the same topics of discussion repeated in the afternoon.****

RUNNING ORDER (25 September 2008)

Thursday 2 October 2008

Time	Agenda Item
09.00 – 10.00	Financial Instruments: IFRS 7 Financial Instruments: Disclosures (Agenda paper 1 / draft ED dated 25 September) <ul style="list-style-type: none"> • liquidity risk (<i>refer also to paper 2A from the September 2008 IASB meeting</i>) • fair value disclosure requirements (<i>refer also to paper 2B from the September 2008 IASB meeting</i>)
10.00 – 12.00	Staff draft of the Consolidation ED (Agenda paper 2) Off-balance Sheet Risk - Proposed amendments to disclosure requirements (Agenda paper 3)

Time	Agenda Item
15.00 – 16.00	Financial Instruments: IFRS 7 Financial Instruments: Disclosures (Agenda paper 1 / draft ED dated 25 September) <ul style="list-style-type: none"> • liquidity risk (<i>refer also to paper 2A from the September 2008 IASB meeting</i>) • fair value disclosure requirements (<i>refer also to paper 2B from the September 2008 IASB meeting</i>)
16.00 – 18.00	Staff draft of the Consolidation ED (Agenda paper 2) Off-balance Sheet Risk - Proposed amendments to disclosure requirements (Agenda paper 3)