

**Agenda for the meeting between  
the Monitoring Board and the Trustees**

**Crowne Plaza London – The City, 19 New Bridge Street, London EC4V 6DB**

**1 April 2009**

Time	Agenda Item
13.00-13.30	1. Introduction and opening remarks
13.30-14.00	2. Review of the draft 2008 Annual Report <ul style="list-style-type: none"><li>• Report on Trustee Oversight Activities in 2008 and priorities for 2009</li><li>• IASC Foundation financial position</li></ul>
14.00-14.45	3. Progress on the IASC Foundation's financing arrangements <ul style="list-style-type: none"><li>• Review of status of national funding regimes</li><li>• Discussion of Monitoring Board's role in advancing financial regimes</li><li>• Presentation by IASC Foundation of estimated financial needs through 2013</li></ul>
14.45-15.15	4. Proposed Trustee nominations process for 2009
15.15-15.45	<b>BREAK</b>
15.45-16.15	5. Report on IFRS adoption in emerging markets
16.15-17.30	6. Response to the financial crisis <ul style="list-style-type: none"><li>• Actions undertaken by the IASC Foundation</li><li>• Report on the Financial Crisis Advisory Group</li><li>• Report by Monitoring Board Members on relevant developments in the regulatory environment</li><li>• Process for considering G20 conclusions</li></ul>