

**STANDARDS ADVISORY COUNCIL MEETING  
FINAL AGENDA AND RUNNING ORDER  
Monday 23 and Tuesday 24 February 2009**

**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.

**Monday, 23 February**

<b>Time</b>	<b>Agenda Item</b>
1000 – 1030	<b>Opening remarks</b>
1030 - 1100	<b>Orientation</b> Session objective: To provide SAC members with an overview of the IASB and IASCF structures so that SAC members are familiar with the context in which the SAC will operate.
1100 – 1230	<b>SAC Mandate</b> <ul style="list-style-type: none"> <li>• Reflections on the previous SAC</li> <li>• Looking ahead</li> </ul> Session objective: To ensure there is a common understanding of our mandate and seek members views on how it can be achieved.
1230 – 1330	Lunch
1330 – 1515	<b>Work Plan</b> Session objective: To seek members' views on whether the work plan and priorities adequately address the key strategic issues.
1515 – 1545	Tea/Coffee Break
1545 – 1630	<b>Work Plan</b> , continued
1630 – 1730	<b>Technical Topic</b> Financial Statement Presentation

## Tuesday, 24 February

Time	Agenda Item
0900 – 1030	<b>Global Financial Crisis</b> <ul style="list-style-type: none"><li>• Response to G20, FSF and other bodies</li><li>• Report on initial Financial Crisis Advisory Group meetings</li></ul> Session objective: To seek members' views on the appropriateness of the actions taken by the IASB and proposed actions.
1030 – 1100	Tea/Coffee Break
1100 – 1230	<b>Constitutional Review</b> Session objective: To develop a SAC view on the issues in Part 2 of the Constitutional Review that are most relevant to the SAC.