

A G E N D A

IASC Foundation Meeting 6-8 July 2009

The Mirror Room
Intercontinental Amstel, Professor Tulpplein 1, 1018 GX Amsterdam

Monday 6 July 2009

Meeting with the Monitoring Board

Time	Agenda Item
14.30-15.00	Introduction and opening remarks
15.00-15.30	IASB's response to the financial crisis
15.30-16.15	Second part of the IASC Foundation Constitution Review and other governance matters
16.15-16.35	BREAK
16.35-17.15	IASC Foundation financing arrangements
17.15-17.50	Regulatory update on IFRS adoption and IFRS related issues

Tuesday 7 July 2009

IASCF Trustees Meeting

10.45-11.00	Introduction and opening remarks
11.00-12.00	IASB's response to the financial crisis
12.00-12.45	Review of IASB's work programme
12.45-13.45	LUNCH
13.45-14.45	Constitution Review, Part II
14.45-15.30	Report of the Due Process Oversight Committee
15.30-16.00	BREAK
16.00-16.45	Report of the SAC Chairman
16.45-17.30	Review of financial requirements and funding update