

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

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|--------------------|---|
| 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 |