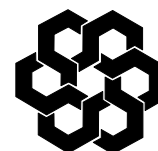


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**International
Accounting Standards
Committee Foundation**

This document is provided as a convenience to observers at IASCF meetings, to assist them in following the discussion.

INFORMATION FOR OBSERVERS

**IASCF Trustees Meeting
New York, 7 October 2009**

REPORT OF THE DUE PROCESS COMMITTEE

Agenda Paper 2

Memorandum

To: IASCF Trustees

From: Tamara Oyre

Date: 9 September 2009

Re: Joint meeting with the Due Process Oversight Committee and the IASB

The next joint meeting with the IASB and the Due Process Oversight Committee is due to take place at the IASB offices on the 16 November 2009 at 12h00-14h00. Some of the members will be attending in person, whilst others will be dialling in.

Should any of the Trustees be in London at this time, they would be welcome to join the meeting.

Some possible topics for discussion are:

- Status of the IAS 39 revision
- Review of G20 and FCAG Recommendations and their implications for the IASB
- Prospects for and timetable of IFRS/US GAAP
- Any other areas of concern, including previously raised issues:
 1. Status of the leasing project
 2. Post-retirement benefits

If any of the Trustees have other items that they would deem appropriate and would like to recommend for inclusion on the agenda, please do not hesitate to let staff know. Recommendations should be received by 7 November at the latest.

A full report of the joint meeting will be given to the Trustees at their next meeting in January 2010.