

MONITORING BOARD AND IASCF TRUSTEES MEETING

A G E N D A **Thursday 1 April 2010**

IASC Foundation offices, 30 Cannon Street, London, EC4M 6XH

Board Room

13.30-16.00

Introduction and opening remarks
Report from the Monitoring Board and its operations <ul style="list-style-type: none">• Statement of the Monitoring Board on Principles for Accounting Standards and Standard Setting (22 September)• Joint statement on convergence (11 November)• Signing MOU/Charter by EC (December 2009)
Developments and achievements since the last Monitoring Board meeting. <ul style="list-style-type: none">• Explanation on stage of the Constitution Review (due process and decision process)
IASCF annual report
Discussion of financing strategy: implications and matters for resolution
Planning strategically for the work following the completion of the IASB-FASB Memorandum of Understanding
Enhanced stakeholder engagement and outreach relationships including enhanced technical dialogue (state of play)