



Agenda (as at 16 February 2010)

Time	#	Description
09.30 – 10.00		Closed session – <i>not open to observers</i>
10.00 – 10.45	1	Work plan update
10.45 – 11.00		Break
11.00 – 11.45	2	IAS 19 <i>Employee Benefits</i> - forthcoming amendment ED
11.45 – 12.30	3	IAS 37 <i>Liabilities</i> - ED: Measurement of Liabilities in IAS 37
12.30 – 13.15		Lunch
13.15 – 14.45	4 5	Financial Instruments – Impairment and Hedging
14.45 – 15.00	6	Extractive Activities – Update on project
15.00 – 15.15		Break
15.15 – 16.15	7	Financial Statement Presentation
16.15 – 17.15		Closed session – <i>not open to observers</i>

17.15hrs – end of meeting