

# Agenda (as at 2 November 2010)

Wednesday 3 November 2010			
Time	#	Description	Presenter(s)
1000 to 1015		<b>Welcome and Chairman's preview</b>	Paul Cherry
1015 to 1100	1 1a	<b>Overview of last four months</b> <ul style="list-style-type: none"> <li>Report of the Chair and Vice-Chairs</li> </ul> <b>IASB Activities</b> <ul style="list-style-type: none"> <li>Update on major projects that are the most challenging in terms of meeting the June 2011 deadline: <ul style="list-style-type: none"> <li>Financial Instruments</li> <li>Leases</li> <li>Insurance</li> <li>Revenue Recognition</li> <li>Financial Statement Presentation</li> <li>Consolidation/derecognition</li> </ul> </li> <li>Other activities</li> </ul>	Paul Cherry Patrice Marteau Charles Macek  Alan Teixeira David Tweedie Peter Clark
1100 to 1145	2	<b>Revision of the IASB work plan</b> <ul style="list-style-type: none"> <li>Advisory Council's members feedback from their organisations and constituents on the revisions of the joint IASB/FASB work plan last June</li> </ul>	Paul Cherry
1145 to 1245		<b>Public consultation on the IASB's proposed post-2011 work plan / reactions to the Advisory Council paper</b> <ul style="list-style-type: none"> <li>Update from the IASB and preliminary reactions to the Advisory Council's paper</li> </ul>	Alan Teixeira David Tweedie
1245		<b>Lunch</b>	
1345 to 1400		<b>Governance review of the IFRS Foundation</b> <ul style="list-style-type: none"> <li>The IFRS Foundation Monitoring Board is now conducting a governance review of the IFRS Foundation. Makoto Sonoda who is chairing the Governance Review Working Group will update the Council on the review project.</li> </ul>	Makoto Sonoda
1400 to 1430		<b>AC Member activities</b> <ul style="list-style-type: none"> <li>Advisory Council members are asked to report on significant developments within their organisations relating to IFRSs and give feedback on IASB outreach activities</li> </ul>	Paul Cherry
1430 to 1500	3	<b>Dealing with the complexity of cross-cutting issues</b> <ul style="list-style-type: none"> <li>The objectives of the session at the IFRS Advisory Council meeting are to: <ol style="list-style-type: none"> <li>increase the awareness of Council members of how the IASB deals with cross-cutting issues;</li> <li>seek the Council's views on ways that the IASB might deal with cross-cutting issues; and</li> <li>help the IASB identify cross-cutting issues that are causing a concern for those applying or using IFRSs.</li> </ol> </li> <li>Setting the scene for break-out discussions</li> </ul>	Peter Clark

<b>Time</b>	<b>#</b>	<b>Description</b>	<b>Presenter(s)</b>
<b>Wednesday 3 November 2010 (continued)</b>			
1500 to 1645	<b>3a</b>	<b>Break-out Sessions (Dealing with the complexity of cross-cutting issues)</b> Discussions in small groups (includes coffee served in break-out rooms) <ul style="list-style-type: none"> <li>To discuss question asked in agenda paper 3 and develop ideas that can be shared with the rest of the Advisory Council in the plenary session on Thursday morning.</li> </ul>	IASB Board members
1645 to 1730	<b>4</b>	<b>Research project on IFRS 2 <i>Share-based Payment</i></b> <ul style="list-style-type: none"> <li>To obtain the views of Advisory Council members on a research project which the French standard setter (ANC) has been conducting on IFRS 2.</li> </ul>	Philippe Bui Edouard Fossat Jean-Louis Lebrun
1730	<b>End of day one</b>		

<b>Thursday 4 November 2010</b>			
<b>Time</b>	<b>#</b>	<b>Description</b>	<b>Presenter(s)</b>
0915 to 1015		<b>Dealing with the complexity of cross-cutting issues</b> <ul style="list-style-type: none"> <li>Report back from the break-out sessions</li> </ul>	IASB Board members
1015 to 1045		<b>Meeting with representatives of the Trustees</b> <ul style="list-style-type: none"> <li>Update on the Trustees strategy review</li> </ul>	Paul Cherry
1045		<b>Coffee</b>	
1100 to 1230	<b>5 5a</b>	<b>Advisory Council performance review</b> <ul style="list-style-type: none"> <li>To discuss results of members' responses to self-assessment questionnaire and other input to the Trustees' review</li> </ul>	Charles Macek
1230 to 1245	<b>6</b>	<b>A rethink of the process/timing for developing new standards</b> <ul style="list-style-type: none"> <li>To set the scenes for a further discussions of this issue at the February 2011 Advisory Council meeting</li> </ul>	Judith Downes
1245	<b>End of meeting</b>		