

Agenda (as at 17 June 2011)

Monday 20 June 2011			
Time	#	Description	Presenter(s)
0915 to 0930		Welcome and Chairman's preview	Paul Cherry
0930 to 1030	1	Overview of last four months <ul style="list-style-type: none"> Report of the Chair and Vice-Chairs IASB Activities <ul style="list-style-type: none"> Update on the more challenging issues within the four major projects: <ul style="list-style-type: none"> Financial Instruments Insurance contracts Leases Revenue Recognition Adequacy of IAS 8 disclosures to cope with the wave of new standards coming into effect Other activities 	Paul Cherry Patrice Marteau Charles Macek Alan Teixeira David Tweedie Peter Clark
1030 to 1045	11	EFRAG's outreach on Leases and Revenue recognition	Francoise Flores
1045 to 1100		SEC IFRS Workplan: status update	Julie Erhardt
1100		Coffee	
1115 to 1230	2	The IASB's post-2011 agenda	Hans Hoogervorst Ian Mackintosh Michael Stewart
1230		Lunch	
1330 to 1415	3 3a	Council performance self-review <ul style="list-style-type: none"> Recommendations from review 	Charles Macek
1415 to 1515	4 4a	Crosscutting issues (follow up from the November 2010 meeting)	Michael Stewart
1515		Coffee	
1530 to 1615	5 5a	Translation issues <ul style="list-style-type: none"> Follow up from discussions at the November 2010 Council meeting 	Judith Downes Ken Creighton
1615 to 1645	6	Use of underlying earnings and non GAAP measures	Jon Baldurs
1645 to 1730	7	Who is implementing IFRSs – and how? (IFRS 'branding')	Paul Pacter
1730		End of day one	

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Time	#	Description	Presenter(s)
0915 to 0945		Monitoring Board review •	Makoto Sonoda
0945 to 1030	9	Trustee strategy review •	Robert Glauber Sam DiPiazza Bryan Nicholson Harvey Goldschmid
1030 to 1130		Break-out sessions (Trustee and Monitoring Board reviews – coffee served in break-out rooms) •	
1130 to 1230		Trustee and Monitoring Board reviews • Report back from break-out sessions	
1230		Lunch	
1315 to 1415	7a	Break-out sessions (IFRS ‘branding’)	
1415 to 1515		IFRS ‘branding’ • Report back from the break-out sessions	
1515 to 1600	10	Integrated reporting	David Phillips
1600		End of meeting	