

Agenda (as at 7 October 2011)

Monday 10 October 2011 Time # **Description** Presenter(s) Welcome and Chairman's preview 0845 Paul Cherry to 0900 0900 Overview of last four months Paul Cherry 1a Patrice Marteau Report of the Chair and Vice-Chairs 1000 Charles Macek 1b **IASB Activities** Hans Hoogervorst Update on the more challenging issues within the four major Ian Mackintosh projects: Alan Teixeira Peter Clark Financial Instruments Sue Lloyd Insurance contracts Leases Revenue Recognition Other activities 1000 Trustees review of the IFRS Interpretation Committee Michael Stewart Tom Seidenstein to To seek members' views on the review 1045 1045 Coffee 1100 Trustees due process oversight committee David Sidwell to 3a To provide input to the DPOC and consider the role Council 1200 might play 1200 1315 Trustee strategy review and Monitoring Board review Tom Seidenstein 4a Makoto Sonoda to To seek members' views on the reviews 1415 4b 1415 Raising the profile of the Council / working with the Trustees Patrice Marteau to To provide background for the break-out sessions 1430 1430 Break- out sessions (Raising the profile of the Council / working Judith Downes to with the Trustees) Neri Bukspan 1530 Mark Vaessen Coffee to be served in break-out rooms 1530 Raising the profile of the Council / working with the Trustees to Report back from the break-out sessions 1630 1630 6 The IASB's agenda consultation Hans Hoogervorst Ian Mackintosh to Members reaction and preliminary views on the consultation 1715 Michael Stewart document 1715 7 How to deal with the conceptual issues at stake at the present Jerome Haas **juncture** to 1745 1745 End of day one

IFRS Advisory Council

Tuesday 11 October 2011				
Time	#	Description	Presenter(s)	
0915 to 1015	8a 8b 8c 8d	Break-out sessions (Revenue recognition) To obtain input from Advisory Council members on the reexposure phase of the revenue project	Holly Skaife Jamie Miller John Hitchins Alexsandro Broedel	
1015 to 1145	9	To consider high level and process issues relating to the insurance contracts project	Stephen Cooper Marc Siegel Francesco Nagari	
1145 to 1245		Revenue recognition • Reports back from the break-out sessions		
1245		Lunch		
1330 to 1415	10 10a	IFRS Taxonomy development - 'common-practice concepts, concepts for new/revised IFRSs, the 2012 taxonomy The potential role of XBRL in the IASB's standard-setting process IFRS Taxonomy adoption	Olivier Servais	
1415 to 1500	11	World Bank review of standards	Simon Bradbury	
1500 to 1545	12 12a	 IFRS 'branding' Follow up from the June meeting and to decide how the Council wants to take this issue further 	Jon Baldurs	
1545 to 1645	13 13a	IFRS Foundation education activities IFRS Foundation education plan – members will be asked for advice on determining priorities within the plan	Mike Wells	
1645	1645 End of meeting			