

Agenda (as at 17 February 2012)

Monday 20 February 2012			
Time	#	Description	Presenter(s)
0915 to 1000		Welcome and Chairman's preview <ul style="list-style-type: none"> Members introduction 	Paul Cherry
1000 to 1045	1 1a 1b	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"> Chairman's review Work plan update Project updates Implementation Other activities 	Paul Cherry Patrice Marteau Charles Macek Hans Hoogervorst Ian Mackintosh Alan Teixeira Sue Lloyd
1045		Coffee	
1100 to 1130		Update on the situation regarding IFRS adoption in the US	James Kroeker
1130 to 1230	2	Financial Instruments <ul style="list-style-type: none"> Convergence with US GAAP Impairment Hedging Classification and measurement 	Sue Lloyd
1230		Lunch	
1330 to 1500		Update on Trustee activities <ul style="list-style-type: none"> Updates on the Trustee's strategy review and the Monitoring Board's review 	Michel Prada Robert Glauber David Sidwell Antonio Zoido Yves-Thibault de Silguy Makoto Sonoda
1500 to 1545	4 4a	IASB's agenda consultation <ul style="list-style-type: none"> Analysis of responses and preliminary reactions, including considerations of the SEC's current position on IFRS 	Hans Hoogervorst Michael Stewart April Pitman
1545 to 1730	4b	Breakout discussions – Agenda consultation <ul style="list-style-type: none"> Coffee to be served in break-out rooms 	
1730		End of day one	

Please note that agenda paper 3 is not used at this meeting

Tuesday 21 February 2012			
Time	#	Description	Presenter(s)
0900 to 1000		Report back – Agenda consultation	Andrew Buchanan Jim Sylph Françoise Flores Thomas Blöink
1000 to 1020	5	EFRAG's/ANC/UK ASB and FASB projects on disclosures <ul style="list-style-type: none"> • Project on a framework for the notes to the financial statements (EFRAG, ANC France and UK ASB) • FASB's disclosure framework project 	Mario Abela Ron Lott
1020 to 1040	6	Losing the excess baggage – reducing disclosures in financial statements to what's important <ul style="list-style-type: none"> • Recommendations from a Joint Working Group of the Institute of Chartered Accountants of Scotland and the New Zealand Institute of Chartered Accountants 	Isobel Sharp Amy Huchtinson
1040 to 1100	7	FRC – Cutting the clutter	John Hitchins Roger Marshall
1100 to 1110	8	Proposals to simplify accounting obligations for 'small listed companies' in Europe	Jerome Haas
1110 to 1130	9	IASB staff update on disclosures	Alan Teixeira
1130 to 1230	9	Break-out sessions – disclosures (coffee to be served in break-out rooms)	
1230		Lunch	
1330 to 1430		Reports back – disclosures	Jeff Mahoney Jerry de St. Paer April Mackenzie Richard Thorpe
1430 to 1510		How does the IASB consult	Mark Byatt Hilary Eastman Alan Teixeira
1510 to 1540		IASB agenda consultation <ul style="list-style-type: none"> • What does the Council want to communicate to the IASB/Trustees at this stage 	Paul Cherry
1540		End of meeting	