

# AGENDA [as at 14 June 2012]

IFRS Advisory Council meeting

DATE **18 JUNE – 19 JUNE 2012**

LOCATION **Renaissance London Chancery Court Hotel**  
252 High Holborn  
London WC1V 7EN

ADDITIONAL  
INFORMATION

## MONDAY, 18 JUNE, 2012

Time	Agenda item	Agenda ref.	Presenter
9.30am – 9.45am	Welcome and Chairman's preview		Paul Cherry
9.45am – 10.30am	Overview of last four months		Paul Cherry Patrice Marteau Charles Macek
	IASB Activities <ul style="list-style-type: none"> <li>Chairman's report</li> <li>Work plan update</li> <li>Project update</li> <li>Implementation</li> <li>Other activities</li> </ul>	<b>1</b> <b>1A</b> <b>1B</b>	Hans Hoogervorst Ian Mackintosh Alan Teixeira Sue Lloyd
<b>10.30am</b>	<b>Coffee</b>		
10.45am – 11.30am	Update on the situation regarding IFRS adoption in the US and Japan	<b>8</b>	Julie Erhardt Makoto Sonoda
11.30am – 12.30am	Update on Trustee activities		Michel Prada Bob Glauber David Sidwell Callum McCarthy
<b>12.30pm</b>	<b>Lunch</b>		
1.30pm – 2.00pm	Updates to the IASB's due process	<b>2</b> <b>2A</b>	Alan Teixeira David Loweth
2.00pm – 3.30pm	Breakout discussions – Updates to the IASB's due process <ul style="list-style-type: none"> <li>Coffee to be served in breakout rooms</li> </ul>		Judith Downes Alexsandro Broedel Anne Molyneux Kenneth Sullivan

The IFRS Foundation promotes the adoption of IFRSs and is the oversight body of the IASB

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IFRS Advisory Council meeting

## MONDAY, 18 JUNE, 2012 (continued)

Time	Agenda item	Agenda ref.	Presenter
3.30pm – 3.45pm	Disclosures – follow up on the discussions at the February meeting	<b>3</b>	Jon Baldurs
3.45pm – 4.30pm	IASB's agenda consultation	<b>4</b> <b>4A</b> <b>4B</b>	Hans Hoogervorst Alan Teixeira Michael Stewart April Pitman
4.30pm – 5.30pm	Report back – Updates to the IASB's due process		Judith Downes Alexsandro Broedel Anne Molyneux Kenneth Sullivan
<b>5.30pm</b>	<b>End of day one</b>		

# AGENDA [as at 14 June 2012]

IFRS Advisory Council meeting

**TUESDAY, 19 JUNE, 2012**

Time	Agenda item	Agenda ref.	Presenter
9.00am – 9.40am	Building the IFRS network: Interaction between IAASB and IASB	<b>5</b>	Arnold Schilder Dan Montgomery
9.40am – 11.10am	External involvement in the IASB's standard setting process <ul style="list-style-type: none"> <li>Working with national standard setters, regional groups, academics, users, preparers and auditors</li> </ul>	<b>6</b> <b>6A</b> <b>6B</b> <b>6C</b> <b>6D</b> <b>6E</b> <b>6F</b> <b>6G</b> <b>6H</b>	Michael Stewart Vincent Papa (User) Tricia O'Malley (IFASS/Standard setter) Michael Bradbury (Academic) Karyn Brooks (Preparer) Joel Osnoss (Auditor) Patrick Parent (Securities regulator) Nic van der Ende (Prudential regulator)
11.10am – 12.40pm	Breakout discussions – External involvement in the IASB's standard setting process <ul style="list-style-type: none"> <li>Coffee to be served in breakout rooms</li> </ul>		Liz Murrall Will Widdowson Bruce Mackenzie Leo van der Tas
<b>12.40pm</b>	<b>Lunch</b>		
1.30pm – 2.30pm	Report back – External involvement in the IASB's standard setting process		Liz Murrall Will Widdowson Bruce Mackenzie Leo van der Tas
2.30pm – 3.00pm	Going concern considerations (Lord Sharman report)	<b>7</b>	Roger Marshall
3.00pm – 3.15pm	Sum up discussions <ul style="list-style-type: none"> <li>What does the Council want to communicate to the IASB and the Trustees at this stage</li> </ul>		Paul Cherry
<b>3.15pm</b>	<b>End of meeting</b>		