

AGENDA

[as at 21 June 2012]

Date	25 June and 26 June 2012
Time	10.00am – 6.15pm (25 June) and 8.30am – 1.00pm (26 June)
Location	Crowne Plaza London The City Hotel (Bridewell Suite) 19 New Bridge Street EC4V 6DB London United Kingdom

Monday 25 June 2012

Time	Agenda item	Agenda ref.
10.00 am	Introductions	
	Overview of papers for this meeting (for information)	1
	Taking stock: Progress towards an IFRS on insurance contracts (for information)	9
	Progress on the IASB's work plan (for information)	8
	Insurance Contracts: IASB Update June 2012 (for information)	8A
10.30 am - 12.00 pm	Progress on the IASB's financial instruments project	6
12.00-12.15 pm	BREAK	
12.15-1.15 pm	Reporting back on previous board decisions— <i>Definition of an insurance contract and the scope of the insurance contracts standard, Premium-allocation approach, Accounting for non-insurance components in an insurance contract and Use of OCI to present the effects of discount rate changes</i>	2-5
1.15-2.00 pm	LUNCH	
2.00-4.00 pm	Continuation of reporting back on previous board decisions	2-5
4.00-4.15 pm	BREAK	
4.15-5.15 pm	Adjusting the residual margin for changes in estimates	11
5.15-6.15 pm	Presenting 'earned premiums' in the statement of comprehensive income	10-10B
6.15 pm	Close	

Tuesday 26 June 2012

Time	Agenda item	Agenda ref.
8.30 am	Welcome back	
8.30-10.00 am	Continuation of presenting 'earned premiums' in the statement of comprehensive income	10-10B
10.00-11.00 am	Continuation of reporting back on previous board decisions	2-5
11.00-11.15am	BREAK	
11.15 am-12.30 pm	Estimating the residual margin on transition	7
12.30-1pm	Next steps	
1.00 pm	Close	