

AGENDA [as at 18 October 2012]

IFRS Advisory Council meeting

DATE **22 OCTOBER – 23 OCTOBER 2012**

LOCATION **Grange City Hotel**
8-14 Cooper's Row
London EC3N 2BQ

ADDITIONAL
INFORMATION

MONDAY, 22 OCTOBER, 2012

Time	Agenda item	Agenda ref.	Presenter
9.15am – 9.30am	Welcome and Chairman's preview		Paul Cherry
9.30am – 10.00am	Overview of last four months		Paul Cherry Patrice Marteau Charles Macek
	IASB Activities <ul style="list-style-type: none"> • Work plan update • Project update – seeking input from Council members on key issues • Implementation • Other activities 	1	Hans Hoogervorst Sue Lloyd
10.00am – 10.30am	Agenda proposal – Rate regulated activities	3	Jane Pike Michael Stewart
10.30am – 11.30am	Breakout discussions – Rate regulated activities <ul style="list-style-type: none"> • Coffee to be served in breakout rooms 		Thomas Blöink Christoph Hütten Bruce Mackenzie Vincent Papa
11.30am – 12.00pm	Agenda proposal – Revisions to IAS 41 Agriculture	2	Michelle Fisher
12.00pm – 12.30pm	Emerging Economies Group	4	Wayne Upton
12.30pm	Lunch		
1.15pm – 1.45pm	Updates to the IASB's due process/External involvement in the IASB's standard setting process <ul style="list-style-type: none"> • Follow up on from the June meeting 	5 5a	Jon Baldurs
1.45pm – 2.30pm	Report back – Rate regulated activities		

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

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MONDAY, 22 OCTOBER, 2012 (continued)

Time	Agenda item	Agenda ref.	Presenter
2.30pm – 3.00pm	Improving consistent application of IFRSs	6	Michael Stewart
3.00pm – 4.0pm	Breakout discussions – Improving consistent application of IFRSs <ul style="list-style-type: none">Coffee to be served in breakout rooms		Karyn Brooks Begoña Giner Jeff Mahoney Mark Vaessen
4.00pm – 4.45pm	Report back – Improving consistent application of IFRSs		
4.45pm	End of day one		

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TUESDAY, 23 OCTOBER, 2012

Time	Agenda item	Agenda ref.	Presenter
9.00am – 9.45am	Update on Trustee activities		Michel Prada Callum McCarthy Marco Onado Ronald Arculli
9.45am – 10.15am	IASB and National Standard Setters	1b	Hans Hoogervorst
10.15am – 10.45am	Establishing an IASB dedicated research capacity	7	Alan Teixeira
10.45am – 12.00pm	Breakout discussions – Establishing an dedicated IASB research capacity <ul style="list-style-type: none"> Coffee to be served in breakout rooms 		Michael Bradbury April Mackenzie Reyaz Mihular Joel Osnoss
12.00pm – 1.15pm	Building the IFRS network		
	Interaction between IIRC and IASB	8	Paul Druckman
	Interaction between the FSB (and G20) and the IASB	9	Gerald Edwards
	Interactions between the Basel Committee and IASB	10	Sylvie Matherat
1.15pm	Lunch		
2.00pm – 3.00pm	Report back – Establishing an IASB dedicated research capacity		
3.00pm – 4.00pm	Leases – Project update	11	Patrina Buchanan
4.00pm – 4.15pm	Sum up discussions <ul style="list-style-type: none"> What does the Council want to communicate to the IASB and the Trustees at this stage 		Paul Cherry
4.15pm	End of meeting		