

AGENDA [as at 20 February 2013]

IFRS Advisory Council meeting

DATE **25 – 26 FEBRUARY 2013**

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

ADDITIONAL
INFORMATION

MONDAY, 25 FEBRUARY, 2013

Time	Agenda item	Agenda ref.	Presenter
9.15am – 9.30am	Welcome and Chairman's preview		Paul Cherry
9.30am – 10.30am	Overview of last four months		Paul Cherry Charles Macek Christoph Hütten
	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 1a	Hans Hoogervorst Ian Mackintosh Alan Teixeira Sue Lloyd
10.30am	Coffee		
10.45am – 11.30am	Update on Trustee activities		Michel Prada
11.30am – 12.00pm	Monitoring Board update		Makoto Sonoda
12.15pm	Lunch		
1.15pm – 2.15pm	Accounting Standards Advisory Forum (ASAF) and implications for the Advisory Council	2 2a 2b	Paul Cherry Yael Almog Jon Baldurs
2.30pm – 4.00pm	Breakout discussions – ASAF and implications for the Advisory Council <ul style="list-style-type: none"> • Coffee to be served in breakout rooms 		
4.00pm – 5.00pm	Report back – ASAF and implications for the Advisory Council		
5.00pm	End of day one		

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

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AGENDA [as at 20 February 2013]

IFRS Advisory Council meeting

TUESDAY, 26 FEBRUARY, 2013

Time	Agenda item	Agenda ref.	Presenter
9.00am – 9.30am	Research plan - update	3	Alan Teixeira
9.30am – 10.15am	XBRL plan – update	4	Alan Teixeira
10.15am – 10.45am	Comments received on EFRAG’s discussion paper on disclosure	5	Françoise Flores
10.45am	Coffee		
	Disclosure		
11.00am – 12.15pm	<ul style="list-style-type: none"> • Update on Disclosure Forum <ul style="list-style-type: none"> ○ Disclosure survey ○ Overview of the 28 January forum ○ The main message we heard ○ Next steps – Potential follow-up actions, including standards level proposals • Disclosure principles in the Conceptual Framework 	6	Alan Teixeira
12.15pm	Lunch		
1.15pm – 2.00pm	Financial Instruments – Limited amendments to IFRS 9	10	Riana Wiesner
2.00pm – 2.25pm	Survey on IFRS around the world	8	Yael Almog Sonja Lardeau
2.25pm	Coffee		
2.40pm – 3.10pm	IASB’s due process handbook - update	7	David Loweth
3.10pm – 3.25pm	Summaries of the breakout discussions at the October 2012 meeting and follow up on the issues discussed	9 9a 9b	Jon Baldurs
3.25pm – 3.40pm	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
	End of public meeting		
3.40pm – 3.55pm	Administrative sessions (Closed)		Paul Cherry
3.55pm	End of meeting		