

# FINAL AGENDA [as at 3 February 2014]

IFRS Advisory Council meeting

DATE **24 – 25 FEBRUARY 2014**

LOCATION **Grange City Hotel  
8 – 14 Cooper’s Row  
London EC3N 2BQ**

ADDITIONAL  
INFORMATION

## MONDAY, 24 FEBRUARY, 2014

Time	Agenda item	Agenda ref.	Presenter
<b>9.00am</b>	<b>Coffee and informal interaction</b>		
	<b>Public Sessions commence</b>		
9.30am – 10.00am	Welcome and Vice-Chairmen’s introduction		Charles Macek Christoph Hütten
10:00am – 10:30am	Key strategic issues the Council has dealt with and has identified going forward		Charles Macek Christoph Hütten
10.30am – 11.30am	Overview of last four months		Charles Macek Christoph Hütten
	IASB Activities <ul style="list-style-type: none"> <li>• Key issues – seeking input from the Council</li> <li>• ASAF update</li> <li>• Conceptual Framework developments</li> <li>• Standards applicable this year – current developments</li> </ul>	1 1A	Hans Hoogervorst Ian Mackintosh Alan Teixeira Henry Rees Michael Stewart
<b>11.30am</b>	<b>Break</b>		
11.45am – 1.00pm	Trustee activities <ul style="list-style-type: none"> <li>• Key issues – seeking input from the Council</li> </ul>	2	Michel Prada Yael Almog David Loweth
<b>1.00pm</b>	<b>Lunch</b>		

# DRAFT AGENDA [as at 3 February 2014]

IFRS Advisory Council meeting

## MONDAY, 24 FEBRUARY, 2014 (continued)

Time	Agenda item	Agenda ref.	Presenter
2.00pm – 3.15pm	International Public Sector Accounting Standards Board Governance Review	3	Michel Prada Yael Almog David Loweth External presenter
3.15pm – 4.00pm	Leases – the way forward	4	Patrina Buchanan Henry Rees Jan Engstrom
<b>4.00pm</b>	<b>Break</b>		
4.15pm – 5.15pm	Leases – the way forward (continued)		
<b>5.15pm</b>	<b>End of day one</b>		

# DRAFT AGENDA [as at 3 February 2014]

IFRS Advisory Council meeting

## TUESDAY, 25 FEBRUARY, 2014

Time	Agenda item	Agenda ref.	Presenter
<b>08.45am</b>	<b>Coffee and informal interaction</b>		
	<b>Public Sessions commence</b>		
	Future of corporate reporting		
9.00am – 10.00am	<ul style="list-style-type: none"> <li>Relationship between financial reporting and sustainability reporting &amp; integrated reporting</li> <li>Digital reporting</li> <li>The IASB's role</li> </ul>	5	Kristy Robinson Alan Teixeira
10.00am – 11.15am	Break-out discussions – future of corporate reporting <ul style="list-style-type: none"> <li>Coffee to be served in break-out rooms</li> </ul>		
11:15am – 12:00am	IFRS Education Initiative <ul style="list-style-type: none"> <li>Update on five-year plan</li> </ul>	6	Mike Wells
<b>12.00pm</b>	<b>Lunch</b>		
1.00pm – 2.00pm	Report back from the break-out session on the future of corporate reporting		
2.00pm – 2.45pm	Investor Outreach Strategy – seeking input from the Council	7	Barbara Davidson
2.45pm – 3.00pm	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>		Charles Macek Christoph Hütten
<b>3.00pm</b>	<b>End of public meeting</b>		