

AGENDA [as at 20 January]

IFRS Foundation Trustees joint meeting with the Monitoring Board

DATE **January 27 & 28 2014**

LOCATION **Westin Palace Hotel, Milan**

January 27 11.30-13.00 CET (joint meeting with the Monitoring Board)

Paper ref.	Paper title
Oral update	Joint update from the Chair of the IFRS Foundation Trustees and the Chair of the Monitoring Board
MB1	Report of the Chair of the Trustees: Implementation of the Strategy and Governance Reviews
MB2	IFRS Use Around the World: What have we learned so far?
MB3	Report of the Chair of the IASB: Technical Activities
MB4	DPOC Activities

January 28 15.00-15.30 CET (meeting of the Trustees)

Paper ref.	Paper title
Oral update	Report of the Chair of the IFRS Foundation
Oral update	Report of the Chair of the Due Process Oversight Committee