

**Date** 29 May | 2014

**Location** IASB  
30 Cannon Street  
London EC4M 6XH  
UK

# AGENDA

Final 22/05/2014

## Thursday 29 May 2014

Time	Agenda item	Agenda ref.	Presenter
08.30-09.00	<b>Welcome coffee</b>		
09.00-09.15	Welcome and introduction of members	N/A	John Dill/All
09.15-09.40	<i>IFRS Taxonomy Overview</i> <ul style="list-style-type: none"> <li>Current and future activities</li> </ul>	1	Kristy Robinson
09.40-10.00	Adoption <ul style="list-style-type: none"> <li>IFRS Taxonomy jurisdictional survey – review</li> </ul>	2	Andie Wood
10.00-11.15	Governance (1): <ul style="list-style-type: none"> <li>Proposed IFRS Taxonomy Due Process: cover paper</li> <li>The IFRS Taxonomy Due Process</li> <li>The IFRS Taxonomy Due Process: revised due process</li> </ul>	3 3a 3b	Rita Ogun-Clijmans
11.15-11.30	<b>Break</b>		
11.30-12.10	Governance (2) <ul style="list-style-type: none"> <li>ITCG working practices</li> </ul>	4	John Dill/All
12.10-12.50	Governance (3) <ul style="list-style-type: none"> <li>Content Transparency – IFRS Taxonomy update document</li> <li>Guide to understanding the IFRS Taxonomy update document</li> </ul>	5 5a	Rita Ogun-Clijmans
12.50-13.50	<b>Lunch</b>		

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## Thursday 29 May 2014 [continued]

Time	Agenda item	Agenda ref.	Presenter
13.50-14.35	Content (1) <ul style="list-style-type: none"> <li>Review of proposed common practice additions</li> <li>CP Proposed Concepts: Pharmaceuticals &amp; Biotechnology</li> <li>CP Proposed Concepts: Transport</li> </ul>	6 6a 6b	Richard Fraser
14.35-15.20	Content (2) <ul style="list-style-type: none"> <li>Review of revenue recognition and other issues</li> </ul>	7	Bartek Czajka
15.20-15.50	Technology <ul style="list-style-type: none"> <li>Data Modelling IFRSs</li> </ul>	8	Andie Wood
15.50-16.00	Break		
16.00-16.50	ITCG member updates	9	TBC
16.50-17.00	Wrap-up and admin matters	N/A	John Dill