

FINAL AGENDA

IFRS Advisory Council meeting

DATE **13 and 14 OCTOBER 2014**

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

MONDAY 13 OCTOBER 2014

Time	Agenda item	Agenda ref.	Presenter
9.00am	Coffee and informal interaction		
	Public sessions commence		
9.15am— 9.30am	Welcome and Chairman’s preview		Joanna Perry Charles Macek Christoph Huetten
9.30am— 10.30am	Overview of last four months		Joanna Perry Charles Macek Christoph Huetten
	IASB Activities		
	<ul style="list-style-type: none"> • Work plan update • Other key issues—seeking input from the Council • ASAF update • Other activities 	1 1A	Hans Hoogervorst Ian Mackintosh Hugh Shields Yael Almog
10.30am	Coffee		
	Disclosure Initiative		
10.45pm— 12.00pm	<ul style="list-style-type: none"> • Performance Reporting project • 10-point plan revisited • Links with related projects 	2	Alan Teixeira Kristy Robinson
12.00pm	Lunch		

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IFRS Advisory Council meeting

MONDAY 13 OCTOBER 2014 (continued)

Time	Agenda item	Agenda ref.	Presenter
1.00pm— 1.30pm	Trustee activities <ul style="list-style-type: none"> • Key issues—seeking input from the Council 		Michel Prada Yael Almog David Loweth
1.30pm— 2.00pm	Review of structure and effectiveness of the IFRS Foundation	3	Michel Prada Yael Almog David Loweth
2.00pm — 2.30pm	Materiality <ul style="list-style-type: none"> • IASB Research project 	4	Aisling Carney Kristy Robinson Alan Teixeira
2.30pm— 3.30pm	Break-out discussions—materiality <ul style="list-style-type: none"> • Coffee to be served in break-out rooms 		
3.30pm— 4.30pm	Future of Corporate Reporting <ul style="list-style-type: none"> • Corporate Reporting Dialogue • Enhanced Disclosure Task Force 	5	Ian Mackintosh Gary Kabureck Sue Lloyd Alan Teixeira
4.30pm — 5.30pm	Report back—materiality		
5.30pm	End of Day one		

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TUESDAY 14 OCTOBER 2014

Time	Agenda item	Agenda ref.	Presenter
09.00am	Coffee and informal interaction		
	Public sessions commence		
9.15am— 9.30am	Sum up on materiality session		Alan Teixeira
9.30am— 10.10am	Investor Liaison Strategy update	6	Barbara Davidson
10.10am— 11.30am	Break		
11.30am— 12.15am	Long-Term Investing Implications for the Conceptual Framework	9	Peter Clark
12.15pm	Lunch		
3.00pm— 3.15pm	Summing-up discussions <ul style="list-style-type: none"> What does the Council want to communicate to the IASB and the Trustees at this stage? 		Joanna Perry
3.15pm	End of public meeting		