

AGENDA

IFRS Advisory Council

DATE **23 & 24 FEBRUARY 2015**

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

MONDAY 23 FEBRUARY, 2015

Time	Agenda item	Agenda ref.	Presenter
10.00am— 10.15am	Welcome and Chairman’s introduction		Joanna Perry
10:15am— 10:30am	Key strategic issues the Council has dealt with and has identified going forward	1 Verbal update	Joanna Perry
10.30am— 11.45am	IASB Activities over the last four months <ul style="list-style-type: none"> Seeking input from Council members on key issues Feedback from implementation activities including Post-implementation Reviews 	2 2A	Hans Hoogervorst Ian Mackintosh Hugh Shields Michael Stewart
11.45am— 12.15pm	ASAF two-year review	3	Yael Almog Michelle Sansom
12.15pm	Lunch		
1.30pm— 2.15pm	Revenue Transition Resource Group <ul style="list-style-type: none"> Latest developments 	4	Ian Mackintosh Henry Rees
2.15pm – 2.45pm	2015 Agenda Consultation <ul style="list-style-type: none"> Strategy and Planning 	5	Hugh Shields Alan Teixeira
2.45pm	Break		
3.45pm— 4.30pm	Strategy for IFRS Foundation MOUs	6	Hugh Shields Yael Almog Tamara Feldman
4.30pm— 5.15pm	Education Initiative strategy	7	Mike Wells Yael Almog
5.15pm	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

IFRS Advisory Council meeting

TUESDAY 24 FEBRUARY, 2015

Time	Agenda item	Agenda ref.	Presenter
9.15am— 10.00am	Report back from the break-out session on 2015 Agenda Consultation		
10.00am	Break		
11.15am— 12.15pm	Trustee activities <ul style="list-style-type: none"> • Key issues requiring input from the Council • IFRS Foundation Review of Structure and Effectiveness • Monitoring Board update 	9	Michel Prada Yael Almog David Loweth Mariko Takenaka
12.15pm	Lunch		
1.15pm— 2.15pm	Future of Corporate Reporting <ul style="list-style-type: none"> • Global Reporting Initiative 	10	Bastian Buck (GRI) Eric Hespenheide (GRI)
2.15pm	Break		
3.15pm— 3.25pm	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 		Joanna Perry
3.25pm	End of meeting		