

AGENDA [as at 20 May 2015] IFRS Advisory Council meeting

| DATE | 9 and 10 JUNE 2015 |
|---------------------------|--|
| LOCATION | Grange London Tower Bridge, 45 Prescot Street, London E1 8GP |
| ADDITIONAL INFORMATION | MEETING ON A TUESDAY AND WEDNESDAY, AT A DIFFERENT HOTEL |

TUESDAY 9 JUNE 2015

| Time | Agenda item | Agenda ref. | Presenter | |
|---|--|----------------|---|--|
| 9.00am | Coffee and informal interaction | | | |
| 9.15am— 9.30am | Welcome and Chairman's previewOverview of last four months | | Joanna Perry | |
| 9.30am— 10.45am | Research Activities Research overview Agenda decisions: | 1 | Alan Teixeira Jane Pike | |
| 10.45am | Coffee | | | |
| 11.00am – 11.30am | IFRS adoption experience in Japan Japanese FSA Study on IFRS adoption by Japanese companies | 2 | JFSA | |
| 11.30am- 12.30pm | IASB Agenda ConsultationConsultation on contents of Request for Views | 3 | Hugh Shields Alan Teixeira April Pitman | |
| 12.30pm | Lunch | | | |
| 1.30pm — 2.30pm | IASB Agenda Consultation (continued)Consultation on contents of Request for Views | 3 | Hugh Shields Alan Teixeira April Pitman | |
| 2.30pm – 3.15pm | Leases – steps after publication of the Standard | 4 | Sue Lloyd Patrina Buchanan | |
| 3.15pm | Coffee | | | |
| 3.30pm – 4.15pm | Trustee activitiesKey issues—seeking input from the CouncilEU Capital markets Union consultation | 5 | Michel Prada Yael Almog David Loweth | |
| 4.15pm | End of public sessions on day one | | | |
| The IFRS Foundation promotes the adoption of IFRSs and is the oversight body of the IASB IFRS Foundation premises 30 Cannon Street, London EC4M 6XH UK Tel: +44 (0)20 7246 6410 Fax: +44 (0)20 7246 6411 IN PEOPLE info@ifrs.org www.ifrs.org | | | | |

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WEDNESDAY 10 JUNE 2015

| Time | Agenda item | Agenda ref. | Presenter |
|----------------------|---|----------------|--|
| 10.00am | Coffee and informal interaction | | |
| 10.30am— 11.30am | IASB Activities IASB Chairman report Work plan update ASAF update Other key issues—seeking input from the Council | 7 7A | Ian Mackintosh Hugh Shields Henry Rees |
| 11.30am – 12.00pm | Use of IFRS – Jurisdictional filing requirements | 8 | Kristy Robinson Andie Wood |
| 12.00pm | Lunch | | |
| 2.00pm- 2.15pm | Summing-up discussions What does the Council want to communicate to the IASB and the Trustees at this stage? | | Joanna Perry |
| 2.15pm | End of public meeting | | |