

AGENDA PAPER

IFRS Foundation Trustees meeting – Due Process Oversight Committee

London

18 June 2015

Agenda ref 3

Paper

DPOC: Agenda

Time	Time allocation	Paper number	Agenda item	Presenter(s)
11.15	5m	3A	Introduction	Jim Quigley
11.20	25m	3B	Update on Technical Activities	Hugh Shields/Michelle Sansom
11.45	15m	3C	IFRS Taxonomy: update on revised due process proposals	Alan Teixeira/Kristy Robinson
12.00	15m	3D	Annual Review of Consultative Groups	Henry Rees/ Michelle Sansom
12.15	5m	3E	Reporting Protocol: General Reports (Comment Letters; Availability of Meeting Papers; Market and Prudential Regulators)	Michelle Sansom/Henry Rees
12.20	5m	3F	Correspondence: update	David Loweth
12.25	5m	Oral	Summary/Any other business/Wrap up	Jim Quigley
12.30	/		End of meeting	

DUE PROCESS OVERSIGHT COMMITTEE (DPOC): INDICATIVE FORWARD LOOK

Standing items (every meeting)

- Minutes of previous meeting
- Update on technical activities
- Update on correspondence

June 2015

- Annual Review of Consultative Groups
- Reporting Protocol: General Reports

October 2015

- Approve IFRS Taxonomy Due Process Invitation to Comment
- Benchmarking

Timing to be determined

- Insurance contracts: life-cycle review