

AGENDA (19/10/2015)

Date 2 – 3 November 2015

Location Grange City Hotel, 8-14
Coopers Row, London EC3N
2BQ

Monday 2 November 2015

Time UK	Agenda item	Agenda item	Presenters
09.15-09.30	n/a	Welcome and Chairman's preview	Joanna Perry, Gavin Francis, Goro Kumagai
09.30-10.00	1	Review of structure and effectiveness of the IFRS Foundation – introduction to break-out session	Yael Almog, David Loweth
10.00-11.30		Break from public session	
11.30-12.30	2	Trustee activities	Michel Prada, Sheila Fraser, Yael Almog, David Loweth, Miranda Corti, Joanna Perry
12.30-13.15		Lunch	
13.15-14.15	3	IASB and IFRS Foundation activities	Hans Hoogervorst, Ian Mackintosh, Hugh Shields, Yael Almog
14.15-15.45		Review of structure and effectiveness report back and discussion	Council members
15.45-16.00		Break from public session	
16.00-17.30	4	IFRS Network – The Financial Accounting Standards Advisory Council	Steven Buller (FASAC Chairman), Alicia Posta (FASAC Executive Director)
		<i>End of day one</i>	

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Time UK	Agenda item	Agenda item	Presenters
09.15-09.45	5	Agenda consultation – introduction to break-out session	Hugh Shields, April Pitman
09.45-11.15		Break from public sessions	
11.15-12.15	6	Members' communications	Joanna Perry, Masamichi Kono Ann Jorissen Wojciech Furmanski
12.15-14.00		Lunch	
14.00-15.30		Agenda consultation report back and discussion	Council members
15.30-15.45		Sum up discussions	Joanna Perry
15.45		<i>End of public meeting</i>	