
Date **23 – 24 February 2016**

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

AGENDA (15/02/2016)

Tuesday 23 February 2016

Time UK	Agenda item	Agenda item	Presenters
09.15-09.45	n/a	Welcome and Chairman's preview	Joanna Perry, new Council members
09.45-10.30		IASB and IFRS Foundation activities	Hans Hoogervorst, Hugh Shields, Henry Rees, Yael Almog
10.30-11.00		Break from public session	
11.00-11.15		Break	
11.15-12.00	9	Approach to Post-implementation Reviews	Michael Stewart, Peter Clark
12.00-13.00		Lunch	
13.00-13.30	3	IFRS Foundation Trustees activities	Michel Prada, Yael Almog, David Loweth
13.30-14.30	4	Review of Structure and Effectiveness of the IFRS Foundation	Yael Almog, David Loweth, Sarah Geisman
14.30-15.15	4	Break-out session – Review of Structure and Effectiveness - selected governance issues	Council members
15.15-16.15		Break from public session	
16.15-17.00	6	Future of Corporate Reporting – creating the dynamics for change – Federation of European Accountants' Consultation	Mark Vaessen (FEE) Stig Enevoldsen (FEE) Hugh Shields
17.00-17.30	4	Feedback from break-out session on Review of Structure and Effectiveness - selected governance issues	Council members
17.30		<i>End of day one</i>	

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Time UK	Agenda item	Agenda item	Presenters
09.30-10.15	7	Future of Corporate Reporting – Climate Change	Richard Thorpe (Financial Stability Board) Mike Knight & James Leaton (Carbon Tracker Initiative) Hugh Shields
10.15-11.30	6/7	Break-out session on future of Corporate Reporting	Council members
11.30-12.30	2	Conceptual Framework	Rachel Knubley, Daniela Marciniak
12.30-13.30			
13.30-14.30	6/7	Feedback from break-out sessions on Future of Corporate Reporting	Council members
14.30-15.15	8	Members' communications	Joanna Perry, Vincent Papa, Lothar Weniger Hilary Eastman (CRUF)
15.15-15.30		Sum up discussions	Joanna Perry
15.30		<i>End of public meeting</i>	