

# AGENDA [as at 19 February 2016]

## Capital Markets Advisory Committee meeting

DATE Thursday 25 February 2016

LOCATION **IFRS Foundation, 30 Cannon Street, London, EC4M 6XH**

| Time        | Agenda item  | Agenda paper #    |
|-------------|--|-------------------|
| 08:55-09:00 | <b>Welcome</b>   |                   |
| 09:00-09:15 | <b>IFRS Advisory Council: role and recent activities</b>   | APA               |
| 09:15-09:30 | <b>Update on amendments to IAS 7 <i>Statement of Cash Flows</i></b>  | AP1               |
| 09:30-10:30 | <b>Interaction of IFRS 4 <i>Insurance Contracts</i> with effective date of IFRS 9 <i>Financial Instruments</i></b> | AP2               |
| 10:30-10:45 | <b>Break</b>   |                   |
| 10:45-12:15 | <b>Discussion of structured electronic reporting with break-out sessions</b>                                       | AP3/AP3A/<br>AP3B |
| 12:15-13:15 | <b>Lunch</b>   |                   |
| 13:15-14:15 | <b>IFRS 9 Education session on new Impairment requirements</b>   | AP4               |
| 14:15-15:15 | <b>Information gathering session on users' view on operating profit</b>  | AP5               |
| 15:15-15:30 | <b>Break</b>   |                   |
| 15:30-16:00 | <b>Update on IFRS 16, the new Leases Standard</b>  | AP6               |
| 16:00-16:15 | <b>Follow-up from November 2015 CMAC meeting</b>   | AP7               |
| 16:15-17:00 | <b>Closed session</b>  |                   |