

Date 31 October –1 November 2016

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

AGENDA (18/10/2016)

Monday 31 October 2016

Time UK	Agenda No.	Agenda item	Presenters
09.30-09.40	n/a	Welcome and Chairman's preview	Joanna Perry
09.40-10.40	1	Board and IFRS Foundation activities	Hans Hoogervorst, Hugh Shields, Yael Almog
10.40-11.00	2	Primary Financial Statements research project	Koichiro Kuramochi, Rachel Knubley
11.00-12.15	2	Break-out session - Primary Financial Statements project	Council members
12.15-13.15	4	The Insurance Contracts Standard- implementation support	Andrea Pryde
13.15-14.30		Lunch	
14.30-15.00	3	Members' communications	Joanna Perry, Anne Simpson
15.00-15.45		Trustee activities update	Michel Prada, Yael Almog, Tamara Feldman
15.45-16.15	5	Key performance indicators (KPIs) for the IFRS Foundation	Yael Almog , Richard Thorpe
16.15-17.30	5	Break-out discussion on KPIs	Council members

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Tuesday 1 November 2016

Time UK	Agenda No.	Agenda item	Presenters
10.45-12.00	2	Feedback on primary financial statements break-out session and plenary discussion	Council members
12.00-14.00		Lunch and break from public session	
14.00-15.00	5	Feedback on KPIs break-out session and plenary discussion	Council members
15.00-15.15		Sum up discussions	Joanna Perry
15.00		<i>End of public meeting</i>	