

Date 4-5 April 2017

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

AGENDA (04/04/2017)

Tuesday 4 April 2017

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	2	Financial stability and the IFRS Foundation	Svein Andresen, Secretary General of the Financial Stability Board Richard Thorpe
10.30-11.30	2	Break-out session - Financial stability	Council members
11.30-12.45	1	Board and IFRS Foundation activities	Hans Hoogervorst, Sue Lloyd, Yael Almog, Ben Letham, Dave Ramsey
12.45-13.45		Lunch	
13.45-14.30	3	Members' communications	Joanna Perry Roxana Damianov Michael Komarek (ESMA)
14.30-15.15	4	Trustee activities	Sir Callum McCarthy, Yael Almog, Richard Thorpe
15.15		<i>End of day 1 public sessions</i>	

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09.30-10.15	2	Feedback on financial stability break-out session and plenary discussion	Council members
10.15-11.00	7	Materiality Practice Statement	Michael Stewart, Annamaria Frosi
11.00-11.15		Coffee break	
11.15-12.00	9	Developments in wider corporate reporting	David Loweth
12.00-12.45	8	Better communications – Principles of Disclosures	Michelle Fisher, Mariela Isern
12.45-14.15		Lunch and break from public sessions	
14.15-15.00	10	Supporting implementation and application of IFRS Standards	Patrina Buchanan, Henry Rees
15.00-15.15		Sum up discussions	Joanna Perry
15.15		<i>End of public meeting</i>	