

# AGENDA

Meeting of the IFRS® Foundation Trustees

DATE **Tuesday 31 January, 15.30 CET; 14.30 GMT**

LOCATION **Vendome room, Paris Marriott Opera Ambassador, 16, boulevard Haussmann, 75009 Paris**

Time	Time allocation	Paper number	Agenda item	Presenter(s)
15.30	5m	1A	Introduction and Actions from DPOC meeting held on 13 October 2016	Alan Beller
15.35	10m	1B	Technical Activities: Key Issues and Update	Hugh Shields
15.45	15m	1C	Effects Analysis: presentation on the Insurance Contracts standard	Andrea Pryde/Sue Lloyd
16.00	5m	1D	Implementation activities for the Insurance Contracts standard	Andrea Pryde/Sue Lloyd
16.05	10m	1E	Research Programme including due process on the Share- Based Payment Project	Peter Clark
16.15	5m	1F	Materiality Practice Statement: presentation on Due Process	Hugh Shields
16.20	5m	1G	IFRS 9 Financial Instruments: Comment letter period for narrow scope amendment	Hugh Shields
16.25	5m	1H	IFRS Taxonomy Consultative Group: Terms of Reference	Hugh Shields
16.30	5m	1I	Correspondence: update	Richard Thorpe
16.35	5m	Oral	Summary/Any other business/Wrap up	Alan Beller
16.40	/		Close of meeting	