

# ASAF AGENDA [as at 31 January 2017]

## Monday 6 March 2017

UK time	Agenda No.	Agenda item	Presenters	Input required from ASAF members
10.30-11.00	1	Rate-regulated Activities	Michael Stewart	ASAF members will receive an update on the Board's deliberations and outline future topics for discussion.
11.00-12.30	2	Definition of Business	Michael Stewart / Leonardo Piombino	ASAF members will receive a summary of the feedback on the Exposure Draft. Members' advice is requested on the project's next steps.
12.30-13.15		Lunch		
13.15-14.45	3	<i>Conceptual Framework</i>	Rachel Knubley	A summary of tentative decisions is provided with this agenda. ASAF members are asked to submit any topics/questions they would like to discuss at the March ASAF meeting.
14.45-15.00		Break		
15.00-16.00	4	Insurance Contracts	Andrea Pryde	ASAF members' views are sought on how they can support implementation of IFRS 17 <i>Insurance Contracts</i> .
16.00-17.30	5	Dynamic Risk Management	EFRAG	EFRAG will provide ASAF members with a summary of findings from research activities and seeks members' views.
17.30		End of day 1		

**Tuesday 7 March 2017**

UK time	Agenda No.	Agenda item	Presenters	Overview
09.00-10.30	6	Financial Instruments with Characteristics of Equity	Manuel Kapsis	ASAF members will be provided with illustrative examples that demonstrate the practical implications of the model to be proposed in the Discussion Paper (DP). ASAF members are asked to comment on the illustrative examples.
10.30-10.45		Break		
10.45-11.30	7	Symmetric Prepayment Options	Kumar Dasgupta / Uni Choi	ASAF members will receive an overview of the Board's tentative decisions and are asked to provide their view of those proposals.
11.30-12.00	9	Primary Financial Statements	PFS team	ASAF members will be provided with an update on the Board's decisions regarding the scope of the project and future topics to be discussed.
12.00-12.30	8	Disclosure Initiative	Michelle Fisher	ASAF members will be provided with an update on the <i>Principles of Disclosure</i> DP and asked for their views on how best the Board can obtain feedback on the DP.
12.30-12.45	10	Project updates and agenda planning	Michelle Sansom	Agenda planning and feedback
12.45		Lunch/End of meeting		