

# AGENDA

Meeting of the IFRS® Foundation Trustees

DATE	Tuesday 7 November, 13.55 BRST (local time in São Paulo); 15.55 GMT (local time in London)
LOCATION	Yukon Room, Renaissance São Paulo Hotel, Alameda Santos, 2233 - Cerqueira César, São Paulo - SP, 01419-002

Time	Time allocation	Paper number	Agenda item	Presenter(s)
13.55	5m	1A	Introduction and Actions from DPOC meeting held on 23 May 2017	Jim Quigley
14.00	10m	1B	Technical Activities: Key Issues and Update	Henry Rees
14.10	15m	1C	Correspondence - Report on complaint about breach of Due Process	Henry Rees/Richard Thorpe
14.25	5m	1D	Implementation activities for the Insurance Contracts standard	Henry Rees/Sue Lloyd
14.30	10m	1E	Review of activities and functions of Advisory Groups	Henry Rees
14.40	10m	1F	Reporting Protocol: general reports	Henry Rees
14.50	5m	1G	Education material – due process	Henry Rees
14.55	5m	1H	Proposal for review of the Due Process Handbook	Richard Thorpe
15.00	5m	1I	Correspondence: update since the agenda was circulated	Richard Thorpe
15.05	5m	Oral	Summary/Any other business/Wrap up	Jim Quigley
15.10	N/A	N/A	<b>Meeting close</b>	N/A