

# AGENDA [as at 19 September 2017]

## Capital Markets Advisory Committee meeting

DATE Friday 20 October 2017

LOCATION IFRS Foundation (Boardroom), 30 Cannon Street, London, EC4M 6XH

Time	Agenda item	Agenda paper #
09:00-09:30	<b>Coffee &amp; introduction of new Board members</b>	
09:30-10:00	<b>IASB Update</b>	AP1
10:00-11:00	<b>Discussion Paper—<i>Principles of Disclosure</i></b> Discussion of feedback received from investors on the Discussion Paper.	AP2
11:00-11:15	<b>Primary Financial Statements—overview</b> Update on the Board discussions on non-financial institutions.	AP3
11:15–12:15	<b>Primary Financial Statements—Financial Institutions</b> Seeking CMAC members' views on the need for improvements to the statement(s) of financial performance for financial institutions.	AP4
12:15-13:15	<b>Lunch</b>	
13:15-14:15	<b>Post-implementation Review of IFRS 13 <i>Fair Value Measurement</i></b> Discussion of investor feedback received during phase two of the PIR.	AP5
14:15-15:15	<b>Perceptions of the IFRS Foundation—reputation research findings and potential actions</b> Seeking ideas from CMAC regarding practical steps the Foundation could take to address some of the recommendations made by Ebiquity, based on the findings of their research.	AP6
15:15-15:30	<b>Break</b>	
15:30-17:00	<b>Closed session</b>	