

AGENDA

Meeting of the IFRS® Foundation Due Process Oversight Committee

DATE	Wednesday 31 January, 16.00 HKT (local time in Hong Kong SAR); 08.00 GMT (local time in London)
LOCATION	Chatham Room, Conrad Hong Kong Hotel, Pacific Place, 88 Queensway, Admiralty, Hong Kong

Time	Time allocation	Paper number	Agenda item	Presenter(s)
16.00	5m	1A	Introduction and Actions from DPOC meeting held on 25 May 2016	Chair
16.05	10m	1B	Technical Activities: Key Issues and Update	Henry Rees
16.15	5m	1C (Verbal)	IFRS Taxonomy Consultative Group: appointment of Vice-Chair – report on discussions in private session	Chair
16.20	25m	1D	Due Process Handbook Review	Henry Rees and Richard Thorpe
16.45	5m	1E	Correspondence: update	Richard Thorpe
16.50	5m	Oral	Summary/Any other business/Wrap up	Chair