

# AGENDA

Meeting of the IFRS® Foundation Due Process Oversight Committee

DATE	Tuesday 29 January, 16.25 – 17.50 MYT (Kuala Lumpur); 8.25am – 9.50am GMT (London)
LOCATION	Sentral Ballroom B, Hilton Kuala Lumpur, 3, Jalan Stesen Sentral, Kuala Lumpur Sentral, 50470 Kuala Lumpur

Paper number	Agenda item	Presenter(s)
1A	Introduction and Actions from DPOC meeting held on 15 October 2018	Alan Beller
	<b><i>Monitoring the Board's compliance with due process</i></b>	
1B	Technical Activities Update report on behalf of the International Accounting Standards Board	Henry Rees
	<b><i>DPOC matters</i></b>	
1C	IBOR Reform– Comment letter period for potential narrow-scope amendments	Henry Rees
	<b><i>Review of the Due Process Handbook</i></b>	
1D	Outline of timetable and next steps	Richard Thorpe
1E	Explanation of amendments to the Handbook	Henry Rees and Richard Thorpe
1F	Agenda Decisions	Henry Rees
1G	Effects Analysis	Richard Thorpe
1H	Education Material	Henry Rees
1I	Correspondence: update since the agenda was circulated	Richard Thorpe
Oral	Summary/Any other business/Wrap up	Alan Beller