

AGENDA

Meeting of the IFRS® Foundation Trustees
Due Process Oversight Committee

18 February 2020, 9.45am CET

Ballroom 1, Renaissance Brussels Hotel, Rue du Parnasse 19, 1050 Brussels, Belgium

Time	Time allocation	Paper number	Agenda item	Presenter(s)
9.45	5m	1A	Introduction and Actions from DPOC meeting held on 15 October 2019 and public call held on 16 December 2019	Alan Beller
9.50			<i>Monitoring the Board's compliance with due process</i>	
	15m	1B	Technical Activities— Update report on behalf of the International Accounting Standards Board	Henry Rees
10.05	15	1C	Five-yearly consultation on the IASB work programme - update on progress	Nili Shah
10.20	10m	1D	IBOR phase 2	Henry Rees
10.30	5m	1E	ITCG membership	Richard Thorpe
10.35	10m		<i>DPOC matters</i>	
		1F	Update on Review of the Due Process Handbook	Richard Thorpe/ Sam Prestidge
		1G	Correspondence: update since the agenda was circulated	Richard Thorpe
10.45	5m	Oral	Summary/Any other business/Wrap up	Alan Beller