

Agenda

Meeting of the IFRS Foundation Trustees Due Process Oversight Committee

Date 27 February 2024, 09:25 CET

Location Madrid

Agenda timings may change as the meeting progresses

Tuesday 27 February 2024

Public session

| Agenda ref | Agenda item | Presenter |
|--------------------|---|------------------|
| 1A | Introduction | Teresa Ko |
| IASB | | |
| 1B | Monitoring compliance with due process IASB Technical Activities—Update report on activities of the IASB and the IFRS Interpretations Committee | Nili Shah |
| 1C | Due process lifecycle review of the development of IFRS 19 Subsidiaries without Public Accountability: Disclosures | Michelle Sansom |
| ISSB | | |
| 1D | Monitoring compliance with due process ISSB Technical Activities—Update report on activities of the ISSB | Samuel Prestidge |
| 1E | Report on material to support the application of ISSB Standards | Samuel Prestidge |
| Other DPOC matters | | |
| 1F | Review proposed composition of the IFRS Taxonomy Consultative Group | David Bassett |
| 1G | DPOC correspondence—update since papers distributed | Henry Rees |
| Oral | Summary/Any other business/Wrap up | Teresa Ko |