



Issue Date: 19 April 2017

Subject: Agenda for the 157th meeting of the AASB
Venue: TEQSA Boardroom, Tower Level, Level 14, 530 Collins Street, Melbourne
Time(s): Monday 1 May 2017, from 10:00 am to 5:30 pm
Tuesday 2 May 2017, from 8:30 am to 1:45 pm

The public is invited to attend this meeting: Items 1(a), 15 and 16 will be held in private:

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting: It is advisable to visit the website prior to 1 May 2017 to confirm whether the anticipated running order remains as indicated above:
Those wishing to attend the public sessions of the meeting are requested to register in advance: (see AASB meeting [procedures for attendance](#) on the AASB's website):

Day 1	Item	Duration	Subject	Objectives
10:00 am	1(a)	¼ hr	Agenda	
10:15 am	1(b)	½ hr	Report from Chair	
10:45 am	2	¼ hr	Apologies, Declarations, Minutes and Approvals out of session	
11:00 am	<i>Morning tea (15 mins)</i>			
11:15 am	5	1 hr	Academic presentation: Non-GAAP Reporting research	Presentation of results of academic research
12:15 pm	4	½ hr	Reduced Disclosure Requirements	Verbal update from roundtables
12:45 pm	<i>Lunch (45 mins)</i>			
1:30 pm	3	2½ hrs	Agenda Consultation – AASB Work Plan 2017-2019	Decide new projects to add to the Board's agenda
4:00 pm	<i>Afternoon tea (15 mins)</i>			
4:15 pm	6	¼ hr	Principles of Disclosure – IASB Discussion Paper	Comment on proposed outreach and other communication
4:30 pm	8	¼ hr	IASB Request for Information re IFRS 13	Comment on proposed outreach and other communication
4.45pm	11	¼ hr	International Projects and Issues in Practice	Update on international developments and discuss issues in practice
5:00 pm	9	½ hr	AASB work program and Stakeholder Engagement	
5:30 pm	<i>Close meeting</i>			

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Day 2	Item	Duration	Subject	Objectives
8:30 am	10	1½ hrs	Insurance	Receive update on technical changes to upcoming IFRS Standard and project plan for issuing Australian Standard
10:00 am	7	¾ hr	Financial Reporting Framework	Update project plan.
10:45 am	<i>Morning tea (15 mins)</i>			
11:00 am	12	½ hr	Research Strategy	Propose research strategy and activities for 2017-2019.
11:30 am	13	1 hour	Service Concession Arrangements : Grantor	<ul style="list-style-type: none">• Discuss timeline to finalise Standard• verbal update on further discussions with fatal-flaw draft respondents• discuss pre-ballot draft wording for intangible assets accounting
12:30 pm	14	¼ hr	Strategic Plan Update	
12:45 pm	App A	¼ hr	Other Business	
1:00 pm	15	½ hr	Priorities for next meeting	
1:30 pm	16	¼ hr	Review	
1:45 pm	<i>Close meeting (lunch provided)</i>			