Agenda

Issue Date: 15 March 2017

Subject: Agenda for the 156th meeting of the AASB

Venue: Ken Spencer Room, Podium Level (glass lifts), Level 14, 530 Collins Street, Melbourne

Time(s): Monday 27 March 2017, from 10.00 am to 1.30 pm

The public is invited to attend this meeting. Item 1(a) and 7 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 27 March 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 <u>procedures for attendance</u> on the AASB's website).

Day 1	Item	Duration	Subject	Objectives
10.00 am	1(a)	¼ hr	Agenda	
	1(b)		Report from Chair	
10.15 am	1(b)	¼ hr	Update on International meetings	
	2		Apologies, Declarations, Minutes and Approvals out of session	
10.30 am	4	½ hr	Related Party Disclosures – AASB tentative agenda decision	Consider feedback and decide how to finalise the Tentative Agenda Decision
11.00 am	Morning tea (15 mins)			
11.15 am	3	1 ¼ hrs	Service Concession Arrangements – Grantors	Consider Draft Basis for Conclusions and comment on Fatal-Flaw Review version of AASB 10XY
12.30 pm	5	¼ hr	ED 276 Annual Improvements to Australian Accounting Standards 2015– 2017 Cycle	Consider whether to comment on IASB ED
12.45 pm	6	¼ hr	Symmetric prepayment options – proposed amendments	Consider whether to comment on forthcoming IASB ED
1.00 pm	8	1⁄4 hr	Issues in Practice	
1.15 pm	7	¼ hr	Review and Work Program Priorities	
1.30 pm	Close meeting (lunch provided)			