



Issue Date: 2 October 2008

Subject: Draft Agenda for the 92nd meeting of the AASB
Venue: AASB, Level 7, 600 Bourke Street, Melbourne
Time: Friday, 10 October 2008, from 8:30 a.m. to 4:00 p.m.

All agenda items except agenda items 1 and 2 will be considered in public.

Day 1

| Time | Item | Subject | Objective | Duration |
|------------------|------|--|--|----------|
| 8:30 a.m. | 1, 2 | Minutes, Declarations of interest, Chairman's Report, Review | | ½ hr |
| 9:00 a.m. | 3 | Interpretations | Consider recommendations of superannuation contributions tax panel | 1½ hrs |
| 10:30 a.m. | | Morning Break | | ¼ hr |
| 10:45 a.m. | 4 | Superannuation Plans and ADFs | Continue consideration of draft ED | 1½ hrs |
| 12:15 a.m. | 5 | Criteria for Modifying IFRS for NFPs | Verbal update | ½ hr |
| 12:45 p.m. | | Luncheon | | ¾ hr |
| 1:30 p.m. | 6 | Conceptual Framework | Consider draft submission to IASB on ED 164 | 1 hr |
| 2:30 p.m. | 7 | Conceptual Framework | Consider draft submission to IASB on ITC 17 | ½ hr |
| 3:00 p.m. | 8 | Discontinued Operations and First-time Adoption | Consider EDs for issue | ½ hr |
| 3:30 p.m. | 9 | Process for Adopting IFRSs | Consider issues paper | ½ hr |
| 4:00 p.m. | | Close | | |

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 web site prior to 10 October 2008 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.