



Issue Date: 23 October 2008

Subject: Agenda for the 93rd meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 12 November 2008, from 8:30 a.m. to 5:30 p.m.
Thursday 13 November 2008, from 8.30 a.m. to 4.00 p.m.

The public is invited to attend this meeting. However agenda items 1 and 2 will be considered in private.

Day 1

Time	Item	Subject	Objective	Duration
8:30 a.m.	1, 2	Minutes, Declarations of Interest and Chairman's Report		¼ hr
8:45a.m.	3	Superannuation Plans and ADFs	Continue consideration of ED	1¼ hrs
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	3	Superannuation Plans and ADFs	Continued	2 hrs
12:45 p.m.		Luncheon		¾ hr
1:30 p.m.	17	Insurance	Consider implications of amendments to allow reclassification of financial assets	¾ hr
2:15 p.m.	4	Related Party Disclosures in the Public Sector	Consider scope of project	1 hr
3:15 p.m.	5	Business Combinations in NFPs	Consider potential Aus paragraphs	½ hr
3:30 p.m.	6	IPSASB Report	Receive verbal report	¼ hr
4:00 p.m.	7	Non-exchange income	Consider project status	1 hr
5:00 p.m.	8	Policy Statements	Consider withdrawal and replacement of policy statements	½ hr

Day 2

Time	Item	Subject	Objective	Duration
8:30 a.m.	9	Interpretations	Consider draft Interpretation on Superannuation Contributions Tax	1½ hrs
10:00 a.m.	10	Modifying IFRSs for NFPs	Consider NZ developments	½ hr
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	11	Conceptual Framework	Consider IPSASB CP	1 hr
11:45 a.m.	12	Borrowing Costs	Consider IPSASB ED	1 hr
12:45 p.m.		Luncheon		¾ hr
1:30 p.m.	13	Differential Reporting	Consider issues relating to general purpose financial reports	1¼ hrs
2:45 p.m.	14	Annual Improvements	Consider submissions on ED 165 and draft submission to IASB	½ hr
3:15 p.m.	15	Presentation of Financial Statements	Consider issue of IASB Discussion Paper	½ hr
3:45 p.m.	16	Other Business		¼ 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 12 November 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. (see AASB meeting [procedures for attendance](#) on the AASB's website).