



Issue Date: 15 April 2009

Subject: Agenda for the 97th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 22 April 2009, from 8.30 a.m. to 4.30 p.m.

The public is invited to attend this meeting. However, agenda items 1, 2, and 12 will be considered in private.

Time	Item	Subject	Objective	Duration
8:30 a.m.	3	Superannuation Plans and ADFs	Consider draft ED.	2 hrs
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	4	Presentation of Financial Statements	Consider Roundtable feedback, submissions from constituents and draft submission to IASB	1 hr
11:45 a.m.	5	Income from Non-exchange Transactions	Consider draft ED	1 hr
12:45 p.m.		Luncheon		½ hr
1:15 p.m.	6	Borrowing Costs	Consider draft amending Standard re deferral of application for public sector NFP entities	½ hr
1:45 p.m.	7	Financial Instruments	Consider making draft Proposed Amending Standards	¼ hr
2:00 p.m.	8	Corrections to Standards	Consider making draft Proposed Amending Standards including IASB corrections	¼ hr
2:15 p.m.	9	Interpretations	Consider submissions on Proposed Interpretation Australian Superannuation Contributions Tax	½ hr
2:45 p.m.	10	Revenue	Consider Roundtable feedback, submissions from constituents and draft submission to IASB	¾ hr
3:45 p.m.	11	Other Business		¼ hr
4:00 p.m.	1, 2 & 12	Minutes, Declarations of Interest, Chairman's Report and Review		½ hr
4:30 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 22 April 2009 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).