## **Agenda**

Issue Date: 13 May 2009

**Subject:** Agenda for the 98<sup>th</sup> meeting of the AASB

Venue: Ken Spencer Room, AASB offices

Level 7, 600 Bourke St, Melbourne

**Time(s):** Wednesday, 20 May, from 2:00 p.m. to 5:30 p.m. Thursday, 21 May, from 8:30 a.m. to 4:00 p.m.

The public is invited to attend this meeting. However agenda items 1, 2 and 14 will be considered in private.

## Day 1

Time	Item	Initials	Subject	Objective	Duration
9:30 a.m.			Consultative Group Meeting	See separate agenda	3 hrs
2:00 p.m.	1, 2		Minutes, Declarations of Interest, and Chairman's Report		½ hr
2:30 p.m.	3	АН	Differential Reporting	Consider issues paper	2 hrs
4:30 p.m.	4	CA	Income from Non-exchange Transactions	Consider draft ED	1 hr
5:30 p.m.			Close		
Day 2					
8:30 a.m.	5	DA	IASB Insurance Project	Update on IASB project	1½ hrs
10:00 a.m.	6	JS	Interpretations		½ hr
10:30 a.m.			Morning Break		¼ hr
10:45 a.m.	7	JP, AT	Revenue	Consider draft submission to IASB	1 hr
11:45 a.m.	8	GH	Policies and Processes	Consider draft Statement	¾ hr
12:30 p.m.			Luncheon		¾ hr
1:15 p.m.	9	CA	First-time Adoption	Consider proposed Standard	½ hr
1:45 p.m.	10	CA	Corrections to Standards	Consider proposed Standard	½ hr
2:15 p.m.	11	GH	Annual Improvements	Consider proposed Standards	½ hr
2:45 p.m.	12	NB	Financial Instruments	Consider current developments	½ hr
3:15 p.m.	13		Other Business		½ hr
3:45 p.m.	14		Review		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 20 May 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 <u>procedures for attendance</u> on the AASB's website).