



Subject: Agenda for the 90th meeting of the AASB
Venue: AASB, Level 7, 600 Bourke Street, Melbourne
Time: Wednesday 27 August 2008, from 8:30 a.m. to 4:30 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.	3	Superannuation Plans and ADFs	Consider draft Exposure Draft	2 hrs
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	3	Superannuation Plans and ADFs	Continued	1¾ hrs
12:30 p.m.		Luncheon		¾ hr
1:15 p.m.	4	Financial Instruments	Consider IASB Standard for adoption	¼ hr
1:30 p.m.	5	Interpretations	Consider IFRIC 15 and IFRIC 16 for adoption	¼ hr
1:45 p.m.	3	Superannuation Plans and ADFs	Continued	1½ hrs
3:15 p.m.	6	IASB Annual Improvements and Earnings per Share	Consider draft Exposure Drafts	½ hr
3:45 p.m.	7	Concise Financial Reports	Consider amendments to AASB 1039	¼ hr
4:00 p.m.	1, 2	Minutes, Declarations of interest, Chairman's Report, Review		½ hr
4:30 p.m.		Close		

Note: The running order and time allocated to agenda items is subject to change during the course of the meeting. It is advisable to visit the web site prior to 27 August 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 (see <http://www.aasb.gov.au/AASB-Board/Public-attending-meetings.aspx>).