



Issue Date: 30 January 2008

Subject: Agenda for the 84th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Time: Thursday 7 February 2008, from 8:30 a.m. to 4:25 p.m.

The public is invited to attend this meeting. However agenda items 1, 11 and 12 will be considered in private.

Time	Item	Subject	Objective	Duration
8:30 am	1	Opening, minutes, declarations of interest		
8:40 am	2	Superannuation Plans and ADFs	Consider issues paper on measurement of defined benefit obligations	1 hr
9:40 am	3	Cost of Investment	Consider draft submission to IASB	½ hr
10:10 am	4	Not-for-Profit Entities and IFRSs	Consider criteria for determining differences from IFRSs	½ hr
10:40 am		Morning Break		¼ hr
10:55 am	5	Interpretations	Consider IFRIC draft Interpretations	½ hr
11:25 am	6	Social Benefits	Consider draft Preface to IPSAB ED	½ hr
11:55 am	7	IASB Concepts Project	Discussion of progress	½ hr
12:25 pm		Luncheon		¾ hr
1:10 pm	8	Business Combinations	Consider revised IFRS 3 and IAS 27 for adoption	1 hr
2:10 pm	9	Non-exchange Income	Consider options for progressing project	1 hr
3:10 pm	10	Puttable Financial Instruments	Consider IASB's proposed amendments to IAS 1 and IAS 32	¼ hr
3:25 pm	10A	Share-based Payment	Consider IASB ED	¼ hr
3:40 pm	11	Chairman's Report and Review		¼ hr
3:55 pm	12	Liaison	Meeting with representatives of ASBJ	½ hr
4:25 pm		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 7 February 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 [AASB meeting/procedures for attendance](#))