



Subject: Agenda for the 85th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Time: Wednesday 5 March 2008 from 9.00 a.m. to 5.15 p.m. and Thursday 6 March 2008 from 9.00 a.m. to 4.15 p.m.

The public is invited to attend this meeting. However agenda items 1, 2, 6A and 12 will be considered in private.

Day 1

Time	Item	Subject	Objective	Duration
9:00 am	1, 2	Opening, minutes, matters arising, declarations of interest, Chairman's Report		½ hr
9:30 am	3	Interpretations	Consider draft submission on IFRIC D24	1 hr
10:30 am		Morning Break		
10.45 am	4	Superannuation Plans and ADFs	Consider issues papers on disclosures relating to defined contribution benefits and investments and definitions	1¾ hrs
12:30 pm		Luncheon		¾ hr
1:15 pm	4	Superannuation Plans and ADFs	Continued	1 hr
2:15 pm	5	Differential Reporting	Consider issues relating to different reporting tiers for for-profit corporates	1½ hrs
3:45 pm		Afternoon Break		¼ hr
4:00 pm	5	Differential Reporting	Continued	1¼ hrs
5:15 pm		Close		

Day 2

9:00 am	6A	Emission Rights	Education session	1½ hrs
10:30 am		Morning Break		¼ hr
10:45 am	6B	Emission Rights	Consider issues paper	1½ hrs
12.15 pm	7	SAC Report		¼ hr
12:30 pm		Luncheon		¾ hr
1.15 pm	8	Business Combinations	Consider proposed revised AASB 3 and AASB 127	1 hr
2.15 pm	9	Puttable Financial Instruments	Consider IASB's proposed amendments to IAS 1 and IAS 32	½ hr
2.45 pm	10	Other Business		½ hr
3.15 pm	11	Communication	Presentation on communication activities	½ hr
3.45 pm	12	Review and Planning		½ hr
4.15 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 5 March 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](#))