



Issue Date: 3 December 2010

Subject: Agenda for the 113th meeting of the AASB

Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne

Time(s): Wednesday 8 December 2010, from 9.30 a.m. to 5.00 p.m.
Thursday 9 December 2010, from 9.00 a.m. to 2:30 p.m.

The public is invited to attend this meeting. Items 1, 2 and 16 will be held in private.

Day 1	Item	Subject	Objective	Duration
9:30am	1,2	Minutes, Declarations of Interest and Chairman's Report		¼ hr
9:45am	3	Control in the Public and Private Not-for-Profit Sectors	Consider revised project plan	½ hr
10:15am	4	Trans-Tasman Convergence	Consider issues and draft standards	1 hr
11:15am		<i>Morning Break</i>		¼ hr
11:30am	12	Effective Dates and Transition methods	Discuss issues for submission to IASB on Request for views	½ hr
12:00pm	6	Financial Instruments	Update session	1 hr
1:00pm		<i>Luncheon</i>		¾ hr
1:45pm	7	Superannuation	Consider sweep issues	1 hr
2:45pm	8	Income from Non-Exchange Transactions	Continued deliberation of submissions on AASB ED 180	1 hr
3:45pm		<i>Afternoon Break</i>		¼ hr
4:00pm	9	IFRS Foundation Trustees Strategic Review and IFRIC questionnaire	Consider issues for submission to the Trustees of the IFRS Foundation	1 hr
5:00pm		<i>Close</i>		



Day 2	Item	Subject	Objective	Duration
9:00am	5	IPSASB update	Update on recent IPSASB meeting	½ hr
9:30am	10	IPSASB Conceptual Framework	Education session on the IPSASB's forthcoming Conceptual Framework proposals	1½ hrs
11:00am		<i>Morning Break</i>		½ hr
11:30am	11	AASB Conceptual Framework	Approve revised Framework having regard to IPSASB developments	½ hr
12:00pm	13	GFS	IMF review of GFS	½ hr
12:30pm		<i>Luncheon</i>		¾ hr
1:15pm	14	Emerging issues	RDR: Australia and NZ Convergence	½ hr
1:45pm	15	Other Business		½ hr
2:15pm	16	Review		¼ hr
2:30pm		<i>Close</i>		

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 8 December 2010 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).