



Issue Date: 7 February 2014

Subject: Agenda for the 136th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Thursday 13 February 2014, from 9.00 a.m. to 4.30 p.m.

The public is invited to attend this meeting. Items 1 (a) and 6 will be held in private.

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 website prior to 13 February 2014 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).

| Day 1 | Item | Duration | Subject | Objective |
|----------|--------------------------------|----------|--|---|
| 9.00 am | 1(a) | ½ hr | Agenda, Declarations | |
| | 1(b) | | Chairman's Report | |
| | 2 | | Apologies, Minutes and Approvals out of session | |
| 9.30 am | 7 | ¾ hr | Financial Instruments | Project Update |
| 10.15 am | <i>Morning tea (15 mins)</i> | | | |
| 10.30 am | 8 | ¼ hr | Insurance | Project Update |
| 10.45 am | 9 | ½ hr | Leases | Project Update |
| 11.15 am | 12 | 1¼ hr | IPSASB | <ul style="list-style-type: none">Decide the key comments to make in any AASB submission on IPSASB EDsIPSASB Governance Review |
| 12.30 pm | <i>Lunch (1 hr)</i> | | | |
| 1.30 pm | 13 | ½ hr | Annual Improvements | Decide the key comments to make in any AASB submission to the IASB |
| 2.00 pm | 11 | ½ hr | IFRS for SMEs | Decide the key issues to include in any submission to the IASB |
| 2.30 pm | 14 | ½ hr | Research Activities | Project updates |
| 3.00 pm | <i>Afternoon tea (15 mins)</i> | | | |
| 3.15 pm | 4 | ½ hr | IFRS Interpretations Committee | Update |
| 3.45 pm | 5 | ¼ hr | Emerging Issues | |
| 4.00 pm | 3 | ¼ hr | Other Business | Note |
| 4.15 pm | 6 | ¼ hr | Review | |
| 4.30 pm | <i>Close meeting</i> | | | |