



Memorandum

To:	AASB Members	Date:	7 October 2014
From:	Sue Lightfoot and Joanna Spencer	Agenda Item:	19.1 (M141)
Subject:	International Meetings Update	File:	

Action

Receive an update on the International Meetings held in September and October 2014.

Attachments

Agenda Paper 19.2 – IPSASB September 2014 meeting report from Joanna Spencer dated 7 October 2014

Agenda Paper 19.3 – IPSASB Meeting Highlights – September 2014

Background

The following international meetings took place in September and October 2014 at which AASB representatives participated. The following Board members and staff attended and/or participated in the meetings as follows: Joanna Spencer (IPSASB); Angus Thomson, Sue Lightfoot and Christina Ng (ASAF and AOSSG); Angus Thomson, Sue Lightfoot and Ann Tarca (WSS, IFASS and IASB Research Forum).

	Meeting	Dates (2014)	Location
1	International Public Sector Accounting Standards Board meeting	15-18 September	Brussels
2	IASB Accounting Standards Advisory Forum (ASAF)	25-26 September	London - IASB
3	Asian Oceanian Standard Setters Group (AOSSG) interim meeting	28 September	London - IASB
4	IASB World Standard Setters (WSS)	29-30 September	London – Grange Hotel
5	International Forum of Accounting Standard Setters (IFASS)	1 October	London – Grange Hotel
6	IASB Research Forum (focus on the Conceptual Framework, hosted by <i>Accounting and Business Research Journal</i>)	2 October	Oxford – SAID Business School

A staff report on the IPSASB meeting is provided as Agenda Paper 19.2. The IPSASB Meeting Highlights is provided as Agenda Paper 19.3.

Staff will provide a verbal update on the other meetings at the AASB October 2014 meeting.

The appendix to this agenda paper provides details of the forthcoming international meetings that AASB representatives expect to attend in 2014 and 2015.

Meeting papers

1 IPSASB Meeting

The papers for the IPSASB meeting are available on the IPSASB website here: <http://www.ifac.org/public-sector/meetings/ipsasb-meeting-5>.

2 ASAF Meeting

The papers for the ASAF meeting and recordings of the webcasts are available on the IASB website here: <http://www.ifrs.org/Meetings/Pages/ASAF-Sep-14.aspx>.

A summary of this ASAF meeting will be published by the IASB on its [website](#) in due course.

3 WSS Meeting

The programme and meeting papers are available on the IASB website here: <http://www.ifrs.org/Meetings/Pages/World-Standards-Setters-September-2014.aspx>.

4 IFASS Meeting

A meeting report for the IFASS meeting will be circulated in due course. Previous meeting reports may be located on the AASB website here: <http://www.aasb.gov.au/Publications/IFASS.aspx>.

5 Research Forum

The programme agenda and six academic papers presented at the Research Forum are available on the IASB website here: <http://www.ifrs.org/Meetings/Pages/IASB-Research-Forum.aspx>.

Forthcoming International Meetings Dates

Appendix

The following are forthcoming international meetings in 2014 and 2015 at which AASB representatives may expect to attend in either person or by phone conference:

Meeting	Dates (2014)	Location
ASAF	<ul style="list-style-type: none"> • 4-5 December 	London
AOSSG Chair's Advisory Committee (CAC)	<ul style="list-style-type: none"> • 25 November (physical meeting, Hong Kong) 	Hong Kong
AOSSG Annual Meeting	<ul style="list-style-type: none"> • 26-27 November (Working Groups meeting on 25 November) 	Hong Kong
NZ External Reporting Board (XRB)	<ul style="list-style-type: none"> • 21 October • 2 December 	New Zealand (Wellington)
NZ Accounting Standards Board	<ul style="list-style-type: none"> • 8 October • 12 November • 10 December 	New Zealand (Wellington)
IPSASB	<ul style="list-style-type: none"> • 8-11 December 	Toronto

Meeting	Dates (2015)	Location
IFASS	<ul style="list-style-type: none"> • 23-24 March • September (TBD) 	Dubai London
IASB – WSS	<ul style="list-style-type: none"> • TBD (likely 24-25 March) 	London
ASAF	<ul style="list-style-type: none"> • 26-27 March • 16-17 July • 1-2 October • 7-8 December 	London
IASB – Research Forum	<ul style="list-style-type: none"> • TBD 	Hong Kong
AOSSG Meetings	<ul style="list-style-type: none"> • TBD 	TBD
NZ External Reporting Board (XRB)	<ul style="list-style-type: none"> • TBD 	New Zealand

Appendix

Meeting	Dates (2015)	Location
NZ Accounting Standards Board	<ul style="list-style-type: none">• 3 February• 17 March• 22 April• 2 June• 21 July• 8 September• 27 October• 18 November• 15 December	New Zealand
IPSASB	<ul style="list-style-type: none">• 10-13 March• 23-26 June• 22-25 September• 8-11 December	Santiago Toronto Toronto Toronto