



Issue Date: 15 June 2009

Subject: Agenda for the 99th meeting of the AASB
Venue: Ken Spencer Room, AASB offices; Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday, 24 June, from 9.00 a.m. to 5:30 p.m.;
 Thursday, 25 June, from 8:30 a.m. to 4:00 p.m.

The public is invited to attend this meeting. However agenda items 1, 2, 11 and 14 will be considered in private.

Day 1

Time	Item	Subject	Objective	Duration
9:00 a.m.	1, 2	Minutes, Declarations of Interest,		¼ hr
9:15 a.m.	3	Income Tax	Consider draft submission to IASB	1 hr
10:15 a.m.	5	IPSASB Report	Report on May meeting	½ hr
10:45 a.m.		Morning Break		¼ hr
11:00 a.m.	11	Financial Instruments	Education session	1½ hrs
12:30 p.m.		Luncheon		¾ hr
1:15 p.m.	6	IPSASB's IASB Convergence Project	Consider draft submissions on IPSASB's EDs	1½ hrs
2:45 p.m.	7	GAAP/GFS Harmonisation (Entities within the GGS)	Consider submissions on ED 174	2 hrs
4:45 p.m.	8	Policies and Processes	Consider draft Statement	½ hr
5:15 p.m.	2	Chairman's Report		¼ hr
5:30 p.m.		Close		

Day 2

8:30 a.m.	9	Leases	Consider feedback form constituents and draft submission on IASB/FASB Discussion Paper	1¼ hrs
10:15 a.m.	10	Interpretations		½ hr
10:45 a.m.		Morning Break		¼ hr
11:00 a.m.	4	Differential Reporting	Consider issues relating to 'fiduciary capacity'	2 hrs
1:00 p.m.		Luncheon		¾ hr
1:45 p.m.	11A	Financial Instruments (Derecognition)	Consider issues arising in respect of Derecognition (ED 177)	1 hr
2:45 p.m.	12	Corrections to Standards	Consider making proposed Amending Standard	½ hr
3:15 p.m.	13	Other Business		½ hr
3:45 p.m.	14	Review		¼ hr
4:00 p.m.		Close		

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 24 June 2009 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).