



Issue Date: 14 October 2010

Subject: Agenda for the 112th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
 Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 27 October 2010, from 9:00 a.m. to 9:30 a.m. and 3.30 p.m. to 6.00 p.m.
 Thursday 28 October 2010, from 3:00 p.m. to 3:45 p.m.

The public is invited to attend this meeting. Item 11 will be held in private.

Day 1	Item	Initials	Subject	Objective	Duration
9:00 am	1,2		Minutes, Declarations of Interest and Chairman's Report		5 min
9:05 am	3	JL	Revenue	Discuss issues for submission to IASB on ED/2010/6 (AASB ED 198)	25 min
9:30 am – 3:15 pm	Joint AASB / FRSB meeting – refer to joint agenda				
3:15 pm	<i>Afternoon Break</i>				
3:30 pm	4	RK, EOB	GAAP/GFS Harmonisation: Entities within the GGS	Discuss issues for drafting the Exposure Draft	1½ hr
5:00 pm	5	MG, EOB	Stripping Costs in the Production Phase of a Surface Mine	Discuss issues for submission to IFRS Interpretations Committee on DI/2010/1	15 min
5:15 pm	7	LO, RK	GAAP/GFS Post Implementation review	Discuss relief provided by paragraph Aus1.7 of AASB 101	30 min
5:45 pm	6		Emerging issues	<ul style="list-style-type: none"> Discuss issues for submission to IASB on ED/2010/10 and ED/2010/12 (AASB ED 203 and AASB ED 206) Consider draft amending standard for IASB editorial corrections Consider approval of AASB 7 amendments and RDR ED 	15 min
6:00 pm	<i>Close</i>				

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Day 2	Item	Initials	Subject	Objective	Duration
8:30 am	8	DA	Employee Benefits	Discuss the Reduced Disclosure Requirements	30 min
9:00 am – 2:50 pm	Joint AASB / FRSB meeting – refer to joint agenda				
2:50 pm	<i>Afternoon Break</i>				
3:00 pm	9	JP	Conceptual Framework – Objective of Financial Reporting and Qualitative Characteristics	Discuss NFP modifications	30 min
3:30 pm	10	MG, MC	The annual improvement process: Proposals to amend the IASB Due Process Handbook	Discuss issues for submission to the IFRS Foundation	10 min
3:40 pm	11		Review		5 min
3:45 pm	<i>Close</i>				