



Subject: Agenda for the 91st meeting of the AASB
Venue: AASB, Level 7, 600 Bourke Street, Melbourne
Time: Wednesday 24 September 2008, from 8:30 a.m. to 4:30 p.m.

All agenda items except agenda items 1 and 2 will be considered in public.

Day 1

Time	Item	Subject	Objective	Duration
8:30 a.m.	3	Superannuation Plans and ADFs	Consider draft Exposure Draft	2 hrs
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	3	Superannuation Plans and ADFs	Continued	1 hr
11:45 a.m.	4	Amendments to AASB 1049 (ED 163)	Consider amendments to align AASB 1049 with AASB 101	1 hr
12:45 p.m.		Luncheon		¾ hr
1:15 p.m.	5	Interpretations	Consider AASB 1048 for approval	½ hr
1:45 p.m.	6	GAAP/GFS Harmonisation	Consider issues relating to entities within the GGS	1½ hrs
3:15 p.m.	7	Conceptual Framework/Reporting Entity	Consider draft submission to IASB on Discussion Paper	¾ hr
4:00 p.m.	1, 2	Minutes, Declarations of interest, Chairman's Report, Review	Including outcome of meeting with Office of Legislative Drafting	½ hr
4:30 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 September 2008 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.