



Issue Date: 02 February 2010

Subject: Agenda for the 104th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
 Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 3 February 2010, from 9.00 a.m. to 6.00 p.m.
 Thursday 4 February 2010, from 8.30 a.m. to 3.15 p.m.

The public is invited to attend this meeting. Item 16 will be held in private.

Day 1	Item	Initials	Subject	Objective	Duration
9:00 a.m.	1		Minutes, Declarations of Interest, and Chairman's Report		½ hr
9:30 a.m.	3		GAAP/GFS for entities within the GGS	Decide next step in project	1 hr
10:30 a.m.	<i>Morning Break</i>				¼ hr
10:45 a.m.	3		GAAP/GFS cont.		½ hr
11:15 a.m.	4		IPSASB	Update from Dec 2009 meeting and identification of key direction	1 hr
12:15 a.m.	5		Work Program	Consider Gaps in GAAP from ACAG/HotARAC	1 hr
1:15 p.m.	<i>Luncheon</i>				¾ hr
2:00 p.m.	7		Financial Instruments	Update	½ hr
2:30 p.m.	6		Superannuation	Finalise review of constituent comments on ED 179	1 ½ hrs
4:00 p.m.	8		Related Party Disclosures for not-for-profit public sector entities	Consider project plan	½ hr
4:30 p.m.	14		IASB Update/Emerging issues	<ul style="list-style-type: none"> ▪ Liabilities ED ▪ Emissions Trading ▪ ASIC consultation paper – <i>Facilitating debt raising</i> ▪ Treasury – Corporate Reform ▪ Amendment to AASB 1 	1 ½ hr
6:00 p.m.	<i>Close</i>				

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Day 2	Item	Initials	Subject	Objective	Duration
8:30 a.m.	10		Interpretations		½ hr
9:00 a.m.	11		Management Commentary	Consider draft submission to IASB	1 hr
10:00 a.m.	12		Australian/NZ convergence	<ul style="list-style-type: none">▪ Review project plan▪ Outline of ED	½ hr
10:30 a.m.	<i>Morning Break</i>				¼ hr
10:45 a.m.	13		Differential Reporting	<ul style="list-style-type: none">▪ Clearance of sweep issues▪ National Cooperatives Law submission	2 hrs
12:45 p.m.	<i>Luncheon</i>				¾ hr
1:30 p.m.	2		Issues arising from FRC direction	For discussion	1 hr
			<ul style="list-style-type: none">▪ Board member's duties/responsibilities		
2:30 p.m.	15		Other Business		½ hr
3:00 p.m.	16		Review		¼ hr
3:15 p.m.	<i>Close</i>				