



Issue Date: 10 October 2013

Subject: Agenda for the 134th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 23 October 2013, from 9:00 a.m. to 5:00 p.m.
Thursday 24 October 2013, from 8:30 a.m. to 1:15 p.m.

The public is invited to attend this meeting. Items 1 (a) and 6 will be held in private.

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 website prior to 23 October 2013 to confirm whether the anticipated running order remains as indicated below.
Those wishing to attend the public sessions of the meeting should register in advance (see [AASB meeting procedures for attendance](#) on the AASB's website).

Day 1	Item	Duration	Subject	Objective
9:00 am	1(a)	1 hr	Agenda, Declarations	
	1(b)		Chairman's Report	
	2		Apologies, Minutes and Approvals out of session	
10:00 am	16	½ hr	IASB Disclosure Initiative – proposed amendments to IAS 1	Project update
10:30 am	<i>Morning tea (15 mins)</i>			
10:45 am	8	½ hr	Withdrawal of AASB 1031 <i>Materiality</i>	Consider comments received on ED 243
11:15 am	15	½ hr	NFP Implementation Guidance for AASB 10 & 12	Consider any sweep issues
11:45 am	11	1 hr	Emissions Trading Schemes	Consider potential issues involved in accounting for ETSS
12:45 pm	<i>Lunch (60 mins)</i>			
1:45 pm	7	1 hr	Financial Instruments	Project update (including education session on macro hedge accounting /portfolio revaluation approach)
2:45 pm	<i>Afternoon tea (15 mins)</i>			
3:00 pm	9	2 hr	Conceptual Framework	Form preliminary views on some issues in IASB DP/2013/1
5:00 pm	<i>Close meeting for the day</i>			

Agenda

Day 2	Item	Duration	Subject	Objective
8:30 am	10	1 hr	Insurance	Consider comments received on ED 244 and form views on ED/2013/7
9:30 am	14	1 hr	Agriculture	Consider comments received on ED 245 and form views on ED/2013/8
10:30 am	<i>Morning tea (30 mins)</i>			
11:00 am	4	½ hr	IFRS Interpretations Committee	Project update
11:30 am	12	½ hr	Revenue	Update (verbal)
12:00 noon	5	¼ hr	Emerging Issues	
12:15 pm	13	½ hr	IPSASB Report	Update from September meeting
12:45 pm	3	¼ hr	Other Business	Note
1:00 pm	6	¼ hr	Review	
1:15 pm	<i>Close meeting and lunch</i>			