



Updated: 16 March 2018

Subject: Agenda for the 163rd meeting of the AASB
Venue: TEQSA Boardroom, Tower Level, Level 14, 530 Collins Street, Melbourne
Time(s): Friday 23 March 2018, from 10.00am to 5.45pm

The public is invited to attend this meeting. Items 1(a), 1(b), 11 and 12 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 March 2018 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):

Day 1	Item	Duration	Subject	Objectives
10.00am	1(a)	30 mins	Agenda	
	1(b)		Report from Chair	
	2		Apologies, Declarations of Interest, Minutes and Approvals Out of Session	Note apologies and declarations. Consider minutes for approval
10.30am	3	45 mins	ASIC Update	
11.15am		15 mins	<i>Morning tea</i>	
11.30am	4	90 mins	Accounting Standards Board of Japan (ASBJ)	Update on ASBJ work program and discussion on joint projects
1.00pm		30 mins	<i>Lunch</i>	
1.30pm	5	60 mins	Key Management Remuneration Reporting – Literature Review	Presentation from academics conducting literature review
2.30pm	8	45 mins	Social Benefits	Approve comment letter to IPSASB
3.15pm	7	15 mins	Mine Restoration Provisions	Update on COAG Energy Council Working Group meeting
3.30pm		15 mins	<i>Afternoon tea</i>	
3.45pm	6	45 mins	Australian Financial Reporting Framework – Public Sector Entities	Approve discussion paper on public sector
4.30pm	9	15 mins	Amendments to Standards – AASB 119	Consider amendments and ballot draft
4.45pm	10	15 mins	Work Program and Communications Report	Consider work program, communication activities and draft AASB Approach to IPSASB
5.00pm	App A	10 mins	Other Business	

Day 1	Item	Duration	Subject	Objectives
5.10pm	11	20 mins	Priorities for Next Meeting	
5.30pm	12	15 mins	Review	
5.45pm			<i>Close meeting</i>	