



Issue Date: 31 August 2010

Subject:	Agenda for the 111 th meeting of the AASB
Venue:	Ken Spencer Room, AASB offices Level 7, 600 Bourke St, Melbourne
Time(s):	Wednesday 1 September 2010, from 8.30 a.m. to 4.45 p.m. Thursday 2 September 2010, from 9.00 a.m. to 2:45 p.m.

The public is invited to attend this meeting. Items 1,2 and 19 will be held in private.

Day 1	Item	Initials	Subject	Objective	Duration
8:30am	1,2		Minutes, Declarations of Interest and Chairman's Report		½ hr
9:00am	9	MG	Interpretations	Update	¼ hr
9:15am	14	RY	Related Party Disclosures in the Public Sector	Considering FRSB 'carve-out' for Ministers	½ hr
9:45am	17.3, 17.4	AT	Emerging issues	IFRS 9 implementation issue on puttable instruments	¼ hr
10:00am	6	LO, MG	Presentation of Financial Statements	Consider issues in ED 197 <i>Presentation of Items of Other Comprehensive Income</i> as basis for submission to IASB	1 hr
11:00am	<i>Morning Break</i>				¼ hr
11:15am	3	DA	Superannuation	Consider segment information and sweep issues and whether there is a need to re-expose	1 ½ hrs
12:45pm	<i>Luncheon</i>				½ hr
1:15pm	5	JL	Revenue from Contracts with Customers	Consider issues in ED 198 <i>Revenue from Contracts with Customers</i> as basis for submission to IASB	1 hr
2:15pm	8	CN	Financial Instruments	Consider issues in FASB ED as basis for response to IASB Request for comment, and update on recent developments	½ hr
2:45pm	10	MG	Fair Value Measurements	Consider issues in ED 199 <i>Measurement Uncertainty Analysis Disclosure for Fair Value Measurements</i> as basis for submission to IASB	¾ hr

Agenda

Day 1	Item	Initials	Subject	Objective	Duration
3:30pm	<i>Afternoon Break</i>				¼ hr
3:45pm	11	DA	Defined Benefit Plans	Consider issues in ED 195 <i>Defined Benefit Plans (proposed amendments to AASB 119)</i> as basis for submission to IASB	1 hr
4:45pm	<i>Close</i>				
Day 2	Item	Initials	Subject	Objective	Duration
9:00am	13	AH, AT, RK	Policy Statement	Consider issues relating to updating of Policy Statement	1 ½ hr
10:30am	<i>Morning Break</i>				¼ hr
10:45am	15	DA	Insurance Contracts	Education Session on IASB Exposure Draft	1 hr
11:45pm	16	NB	IVSC ED	Identify issues for possible submission to IVSC	½ hr
12:15pm	<i>Luncheon</i>				¾ hr
1:00pm	17	AT, JL, SS	Emerging issues	Leases Parent entity disclosures Production stripping costs Proposed amendments to IFRS 1	1 hr
2:00pm	18		Other Business		½ hr
2:30pm	19		Review		¼ hr
2:45pm	<i>Close</i>				

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 1 September 2010 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).