



3 April 2024

**Subject:** Agenda for the 202<sup>nd</sup> meeting of the AASB  
**Venue:** Videoconference  
**Time(s):** Tuesday, 16 April 2024, 10.00 am – 1.30 pm

The public is invited to attend the meeting. \* Items 1 and 9 will be held in private.

**NOTE:** The running order and time allocated to agenda items is subject to change prior to and during the meeting. It is advisable to visit the website prior to 16 April 2024 to confirm whether the anticipated running order remains as indicated here.

Public gallery attendance will be via videoconference only. Public attendees **must register their interest by email** at [standard@asb.gov.au](mailto:standard@asb.gov.au), by 12 April 2024. Videoconference details will be provided prior to the meeting to those who have registered.

## DAY 1

Day 1	Item	Duration	Subject	Objectives
10.00 am	1*	35 mins	Closed session	
10.35am		15 min	<i>Morning Tea Break</i>	
10.50 am	2	5 mins	Apologies, Declarations of Interests, Minutes and Out-of-Session Approvals	Note apologies, declarations and OOS approvals. Consider minutes for approval
10.55 am	3	15 mins	Post-implementation Review: AASB 1056 <i>Superannuation Entities</i>	Consider feedback statement
11.10 am	4	45 mins	Climate-related Financial Disclosure	Revise project timelines
11.55 am	5	5 mins	Sustainability Reporting	Update on international and jurisdictional perspectives
12.00 pm	6	60 mins	IASB Update	Project update
1.00 pm	7	10 mins	Open for Comment	Consider response to international documents
1.10 pm	8	10 mins	Other Business (Financial Reporting)	Consider IASB, ISSB and IFRIC updates.
1.20 pm	9*	10 mins	Review	
1.30 pm			<i>Close Meeting</i>	