

Agenda (as at 7 October 2011)

Monday 10 October 2011			
Time	#	Description	Presenter(s)
0845 to 0900		Welcome and Chairman's preview	Paul Cherry
0900 to 1000	1 1a 1b	Overview of last four months <ul style="list-style-type: none"> Report of the Chair and Vice-Chairs IASB Activities <ul style="list-style-type: none"> Update on the more challenging issues within the four major projects: <ul style="list-style-type: none"> Financial Instruments Insurance contracts Leases Revenue Recognition Other activities 	Paul Cherry Patrice Marteau Charles Macek Hans Hoogervorst Ian Mackintosh Alan Teixeira Peter Clark Sue Lloyd
1000 to 1045	2	Trustees review of the IFRS Interpretation Committee <ul style="list-style-type: none"> To seek members' views on the review 	Michael Stewart Tom Seidenstein
1045		Coffee	
1100 to 1200	3 3a	Trustees due process oversight committee <ul style="list-style-type: none"> To provide input to the DPOC and consider the role Council might play 	David Sidwell
1200		Lunch	
1315 to 1415	4 4a 4b	Trustee strategy review and Monitoring Board review <ul style="list-style-type: none"> To seek members' views on the reviews 	Tom Seidenstein Makoto Sonoda
1415 to 1430	5	Raising the profile of the Council / working with the Trustees <ul style="list-style-type: none"> To provide background for the break-out sessions 	Patrice Marteau
1430 to 1530	5a	Break- out sessions (Raising the profile of the Council / working with the Trustees) <ul style="list-style-type: none"> Coffee to be served in break-out rooms 	Judith Downes Neri Bukspan Mark Vaessen
1530 to 1630		Raising the profile of the Council / working with the Trustees <ul style="list-style-type: none"> Report back from the break-out sessions 	
1630 to 1715	6	The IASB's agenda consultation <ul style="list-style-type: none"> Members reaction and preliminary views on the consultation document 	Hans Hoogervorst Ian Mackintosh Michael Stewart
1715 to 1745	7	How to deal with the conceptual issues at stake at the present juncture	Jerome Haas
1745		End of day one	

Tuesday 11 October 2011			
Time	#	Description	Presenter(s)
0915 to 1015	8a 8b 8c 8d	Break-out sessions (Revenue recognition) <ul style="list-style-type: none"> To obtain input from Advisory Council members on the re-exposure phase of the revenue project 	Holly Skaife Jamie Miller John Hitchins Alexsandro Broedel
1015 to 1145	9	Insurance contracts <ul style="list-style-type: none"> To consider high level and process issues relating to the insurance contracts project 	Stephen Cooper Marc Siegel Francesco Nagari
1145 to 1245		Revenue recognition <ul style="list-style-type: none"> Reports back from the break-out sessions 	
1245		Lunch	
1330 to 1415	10 10a	XBRL update <ul style="list-style-type: none"> IFRS Taxonomy development - 'common-practice concepts, concepts for new/revised IFRSs, the 2012 taxonomy The potential role of XBRL in the IASB's standard-setting process IFRS Taxonomy adoption 	Olivier Servais
1415 to 1500	11	World Bank review of standards	Simon Bradbury
1500 to 1545	12 12a	IFRS 'branding' <ul style="list-style-type: none"> Follow up from the June meeting and to decide how the Council wants to take this issue further 	Jon Baldurs
1545 to 1645	13 13a	IFRS Foundation education activities <ul style="list-style-type: none"> IFRS Foundation education plan – members will be asked for advice on determining priorities within the plan 	Mike Wells
1645		End of meeting	