

AGENDA PAPER

IFRS Foundation Trustees meeting – Due Process Oversight Committee

Jakarta

25 May 2016

Agenda ref 3

Paper

DPOC: Agenda

Time allocation	Paper number	Agenda item	Presenter(s)
5m	3A	Introduction	Jim Quigley
15m	3B	Technical Activities: Key Issues and Update	Hugh Shields/Henry Rees
25m	3C	Insurance Contracts project: due process life-cycle review	Hugh Shields/Henry Rees
20m	3D	IFRS Taxonomy: Due Process – Feedback on Invitation to Comment and proposals for change	Hugh Shields
15m	3E	Trustees’ Review of Structure and Effectiveness: proposal for the DPOC to meet in public	David Loweth/Sarah Geisman
10m	3F	Benchmarking: an initial consideration	David Loweth
5m	3G	Consultative Groups: update	Hugh Shields/David Loweth
5m	3H	Correspondence: update	David Loweth
5m	Oral	Summary/Any other business/Wrap up	Jim Quigley
/		End of meeting	

DUE PROCESS OVERSIGHT COMMITTEE (DPOC): INDICATIVE FORWARD LOOK

Standing items (every meeting)

- Minutes of previous meeting
- Technical activities: Key Issues and Update
- Update on correspondence

October 2016

- Annual Review of Consultative Groups
- Reporting Protocol: General Reports
- Education Initiative: due process update

Timing to be determined

- Conceptual Framework: life-cycle review
- Effects analysis: framework and follow-up on implementation of recommendations of the report of the Effects Analysis Consultative Group
- Benchmarking: further consideration