

# AGENDA [as at 20 January]

IFRS Foundation Trustees joint meeting with the Monitoring Board

**DATE**            **January 27 & 28 2014**

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**LOCATION**    **Westin Palace Hotel, Milan**

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January 27 11.30-13.00 CET (joint meeting with the Monitoring Board)

<b>Paper ref.</b>	<b>Paper title</b>
Oral update	Joint update from the Chair of the IFRS Foundation Trustees and the Chair of the Monitoring Board
MB1	Report of the Chair of the Trustees: Implementation of the Strategy and Governance Reviews
MB2	IFRS Use Around the World: What have we learned so far?
MB3	Report of the Chair of the IASB: Technical Activities
MB4	DPOC Activities

January 28 15.00-15.30 CET (meeting of the Trustees)

<b>Paper ref.</b>	<b>Paper title</b>
Oral update	Report of the Chair of the IFRS Foundation
Oral update	Report of the Chair of the Due Process Oversight Committee