

AGENDA PAPER

IFRS Foundation Trustees meeting – Due Process Oversight Committee

London

8 July 2014

Agenda ref 3

Paper

DPOC: Agenda

Time allocation	Paper number	Agenda item	Presenter
5m	3A	Introduction	Scott Evans
25m	3B	Update on Technical Activities	Hugh Shields
20m	3C	Effects Analysis: update on the proposed report of the Effects Analysis Consultative Group	Alan Teixeira
20m	3D	IFRS Taxonomy: update on revised due process proposals	Alan Teixeira
20m	3E	Annual Review of Consultative Groups (including an update on DPOC engagement)	Michelle Sansom/Henry Rees/David Loweth
5m	3F	Reporting Protocol – General Reports (Comment Letters; Availability of Meeting Papers; Market and Prudential Regulators)	Michelle Sansom/Henry Rees
5m	3G	Correspondence: update	Michelle Sansom/David Loweth
5m	Oral	Summary/Any other business/Wrap up	Scott Evans
/		End of meeting	

DUE PROCESS OVERSIGHT COMMITTEE (DPOC): INDICATIVE FORWARD LOOK

Standing items (every meeting)

- Minutes of previous meeting
- Update on technical activities
- Update on correspondence

October 2014/January 2015

- IFRS for SMEs Revised: life-cycle review

February/April 2015

- Approve IFRS Taxonomy Due Process Invitation to Comment
- Leases: life-cycle review

June 2015

- Annual Review of Consultative Groups
- Reporting Protocol: General Reports

Timing to be determined

- Insurance contracts: life-cycle review