

1st DISTRIBUTION AGENDA – NEW DELHI - November 1-4, 2004

INTERNATIONAL FEDERATION OF ACCOUNTANTS PUBLIC SECTOR COMMITTEE

A MEETING OF THE PUBLIC SECTOR COMMITTEE will be held at

Le Meridien Hotel
Windsor Place, New Delhi, India
Tel: +91 (11) 2371 0101
Fax: +91 (11) 2371 6996
Web site: newdelhi.lemeridien.com

Monday, 1 November 2004 from 9:00am to Thursday, 4 November 2004 at 4:30pm

AGENDA	PAGE NO	NOTES
SECTION 1 GENERAL MATTERS AND UPDATE		
1 WELCOME AND APOLOGIES		
1.1 Attendance List	1.1-1.2	2 nd distribution
1.2 Welcome and Apologies		1st distribution
1.3 Receive and note the Meeting Timetable	1.3 – 1.4	1st distribution
1.4 Receive and note the Seminar Timetable	1.5	1st distribution
1.5 Program for Consultative Group Round Table discussion	1.6	1st distribution
2 CONFIRMATION OF MINUTES		1st distribution
2.1 A memorandum from Matthew Bohun	2.1	
2.2 Minutes from the New York meeting on 5-7 July 2004	2.2-2.44	
3 MATTERS ARISING		1st distribution
3.1 Action List from New York meeting on 5-7 July 2004	3.1-3.3	
4 CHAIRMAN'S REPORT		
4.1 A report from the Chair	4.1-4.2	1st distribution
4.2 PSC Chair Report to IFAC Council	4.3 – 4.10	
5 SECRETARIAT'S REPORT		1st distribution
5.1 A report from Jerry Gutu	5.1	
5.2 Report on IFAC Technical Committee activities	5.2-5.12	
5.3 An updated Members' Correspondence Distribution List	5.13-5.20	
6 REPORT ON THE STANDARDS WORK PROGRAM		1st distribution
6.1 A memorandum from Paul Sutcliffe	6.1-6.6	
6.2 A memorandum from Paul Sutcliffe on the Work Plan	6.7-6.13	
6.3 PSC Work Plan for 2004+	6.14	
6.4 PSC Work Plan for 2004 – 2007	6.15	
6.5 PSC Standards Program Status	6.16-6.18	
6.6 Projects of National Standards Setters	6.19-6.21	
6.7 A memorandum from Li Li Lian	6.22-6.28	
6.8 Overview of responses from the PSC – public-private sector arrangements	6.29–6.31	
7 COUNTRY BRIEFING REPORTS		
7.1 Country Briefing Reports from		
Australia	7.1-7.6	1st distribution
Canada	7.7-7.11	1st distribution
Israel	7.12-7.15	1st distribution
New Zealand	7.16-7.22	1st distribution
United Kingdom	7.23-7.32	1st distribution
France	7.33-7.36	1st distribution
South Africa	7.37-7.40	1st distribution

1st DISTRIBUTION AGENDA – NEW DELHI - November 1-4, 2004

AGENDA	PAGE NO	NOTES
<ul style="list-style-type: none"> Argentina Germany Japan Malaysia Mexico Netherlands Norway United States of America 		
SECTION 2: TECHNICAL MATTERS		
8 NON-EXCHANGE REVENUE		1st distribution
8.1 A memorandum from Matthew Bohun	8.1-8.13	
8.2 Flowchart from ITC	8.14	
8.3 Summary of submissions received – major issues	8.15-8.98	
8.4 Additional Responses Received	Not numbered	
8.5 Submissions booklet		Dist. separately
8.6 ITC Revenue from Non-exchange Transactions (including Taxes and Transfers)		Dist. separately
9 SOCIAL POLICY OBLIGATIONS		1st distribution
9.1 A memorandum from Paul Sutcliffe		
9.2 Summary of submissions received		
9.3 Additional submissions received		
9.4 Copy of submissions received – Submissions booklet		dist. separately
9.5 ITC Accounting for Social Policies of Governments		dist. previously
10 ACCOUNTING FOR DEVELOPMENT ASSISTANCE		2nd distribution
10.1 A Memorandum from Paul Sutcliffe and Charles Coe	10.1-10.2	
10.2 Draft ED Accounting for Development Assistance	10.3-10.36	
10.3 Project Advisory Panel Responses to Revised Exposure Draft	10.37-10.41	
11 BUDGET REPORTING COMPLIANCE		2nd distribution
11.1 A memorandum from Jesse Hughes	9.1-9.6	
11.2 Draft ED arising from ex-post budget reporting	9.7-9.9	
12 IASB UPDATE and IPSAS CONVERGENCE WITH IASs/IFRSs		
12A General Improvements Project		1st distribution
12.1 A memorandum from Hongxia Li on current status of Improvement Project	12.1 – 12.3	
12.2 A memorandum from Li Li Lian and Hongxia Li	12.4-12.7	
12.3 Overview of Changes	12.8-12.12	
12.4 Marked-up IPSASs 17, 16, 3 and 6	12.13-12.196	
12B Update on Impairment		2nd distribution
12.5 A memorandum from Matthew Bohun		
12C IASB Update		2nd distribution
12.6 A memorandum from Li Li Lian		
13 CONVERGENCE OF IPSAS AND STATISTICAL BASES		
13.1 A memorandum from Paul Sutcliffe	13.1-13.4	1st distribution
13.2 Agenda for TFHPSA meeting in September 2004	13.5-13.8	1st distribution
13.3 Draft Minutes of September TFHPSA meeting	13.9-13.26	1st distribution
13.4 Updated Project Brief on Disclosure of Financial Information about GGS, including PAP comments and staff views	13.27-13.43-	1st distribution
13.5 Additional PAP comments on the GGS Project Brief	13.44-13.50	1st distribution

1st DISTRIBUTION AGENDA – NEW DELHI - November 1-4, 2004

AGENDA	PAGE NO	NOTES
13.6 Draft Research Report “IPSAS and Statistical Bases of Financial Reporting: an analysis of difference and recommendations for convergence”		2 nd distribution
14 PROPOSED IPSAS 22 IMPAIRMENT OF CASH-GENERATING ASSETS		2 nd distribution
14.1 A memorandum from David Bean, Ron Salole and Erna Swart	8.1-8.7	
14.2 Draft IPSAS	8.8-8.58	
15 HERITAGE ASSETS		
15.1 A memorandum from John Stanford and Paul Sutcliffe		2 nd distribution
15.2 Project brief on heritage assets		
SECTION 3: OTHER MATTERS		
16 PSC REVIEW UPDATE		1 st distribution
16.1 Memorandum from Paul Sutcliffe	16.1-16.3	
16.2 Report from PSC Chair on IFAC Board Meeting July 04	16.4-16.5	
16.3 Action Plan	16.6-16.18	
16.4 Draft IPSASB Terms of Reference	16.19-16.29	
16.5 Draft revised Preface and Introduction to IPSASs	16.30-16.38	
17 PSC CONSULTATIVE GROUP		1 st distribution
17.1 A memorandum from Jerry Gutu	17.1	
17.2 Agenda for Consultative Group Meeting	17.2	
17.3 Current status of appointment process	17.3-17.4	
17.4 Consultative Group Membership Profile and operating procedures	17.5-17.8	
17.5 Consultative Group Members Attending	17.9	
18 PUBLIC SECTOR PERSPECTIVES ON ISAs		1 st distribution
18.1 A Memorandum from Matthew Bohun	18.1	
18.2 Report on the process of takeover of PSPs by INTOSAI/IAASB	18.2	
19 FUTURE MEETINGS		
19.1 Memorandum from Matthew Bohun	19.1	
20 FOR YOUR INFORMATION		1 st distribution
Items 1 to 31		