



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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DATE: OCTOBER 2, 2006
MEMO TO: MEMBERS OF IPSASB
FROM: BARRY NAIK
SUBJECT: **IPSASB CONSULTATIVE GROUP**

ACTION REQUIRED

The IPSASB is asked to **note** the:

- status of the appointment process;
- consultative group operating procedures; and
- program for the consultative group roundtable discussion.

AGENDA MATERIALS

Item	Pages
6.1 Status of the appointment process & consultative group operating procedures	6.2
6.2 Program for consultative group round table discussion	6.3 – 6.5

BACKGROUND

At the meeting in July 2005, the IPSASB decided to maintain the Consultative Group in its current form, but not to undertake any major restructuring or recruitment until such time as it is clarified whether the Public Interest Oversight Board will undertake oversight of the IPSASB.

UPDATE ON CONSULTATIVE GROUP

Appointments

There have been no changes to appointments since the July 2006 meeting.

Barry Naik
TECHNICAL MANAGER

Status of the appointment process

No change from the July 2006 meeting. From a group total of 72, 62 nominations have been confirmed with 10 outstanding – summarized below.

Region	Nominations Confirmed	Nominations Outstanding
Africa	6	0
Asia	7	1
Europe including Russia	15	1
Latin America	3	2
North America	12	1
Australasia/Pacific	10	2
Middle East	3	3
International	6	0
Totals	62	10

For a consultative group membership listing, please see item 19 of the July 2006 meeting material.

Consultative group operating procedures

The consultative group is an electronic forum for parties to give their views on public sector *financial reporting* issues. It is non-voting, giving a way for the IPSASB to seek advice, as needed, from a broad constituent group. The group will operate proactively, being used for feedback from various constituencies and also communicate and promote IPSASs and the IPSASB's work. Chaired by the IPSASB Chair, the group gets administrative support from an IPSASB Technical Manager.

Procedures relating to:

- meeting arrangements;
- access to IPSASB meeting material;
- confidentiality; and
- relationships with IPSASB Steering Committees;

are as given in item 19 of the July 2006 meeting material – no changes.