



**International Federation  
of Accountants**

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING  
STANDARDS BOARD (IPSASB)**

**La Palm Royal Beach Hotel, Accra, Ghana  
March 20-23, 2007**

AGENDA ITEM	AGENDA ITEM	TIME
<b>Tuesday March 20, 2007</b>		
<i>Coffee</i>		8:00-8:30
<b>OPENING REMARKS AND MINUTES</b>	1	8:30-9:00
Attendance List & apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from previous meeting	<i>to be tabled</i>	
Report on activities		
<b>STRATEGY AND OPERATIONAL PLAN</b>	2	9:00-12:00
<b>Approve Final Plan</b>		
<i>Lunch</i>		12:00-1:00
<b>STRATEGY AND OPERATIONAL PLAN (CONT)</b>	2	1:00-5:15
<b>Approve Final Plan</b>		
<b>Wednesday March 21, 2007</b>		
<i>Coffee</i>		8:00-8:30
<b>SOCIAL POLICY OBLIGATIONS</b>	5	8:30-12:30
<b>Approve Exposure Draft</b>		
<i>Lunch</i>		12:30-1:30
<b>LOCAL SEMINAR</b>		1:30-5:00
<i>Cocktail reception</i>		5:30-7:30
<b>Thursday March 22, 2007</b>		
<i>Coffee</i>		8:00-8:30
<b>HERITAGE ASSETS</b>	6	8:30-11:00
<b>Approve project plan</b>		
<b>CONCEPTUAL FRAMEWORK</b>	7	11:00-12:00
<b>Progress update</b>		
<i>Lunch</i>		12:00-1:00
<b>PPP/SERVICE CONCESSION ARRANGEMENTS</b>	3	1:00-2:00
<b>Progress update</b>		
<b>PROJECT PROPOSAL 1 – Improvements Project (2007-2009)</b>	8	2:00-3:30
<b>Approve project proposal</b>		
<b>PROJECT PROPOSAL 2 – Entity Combinations</b>	9	3:30-5:30
<b>Approve project proposal</b>		
<i>Hosted Dinner</i>		6:30





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AGENDA ITEM	AGENDA ITEM	TIME
<b>Friday March 23, 2007</b>		
<i>Coffee</i>		8:00-8:30
<b>SOCIAL POLICY OBLIGATIONS</b> <b>Review changes and Approve ED</b>	5	8:30-10:30
<b>STRATEGY AND OPERATIONAL PLAN</b> <b>Approve final Plan</b>	2	10:30-12:00
<i>Lunch</i>		12:00-1:00
<b>PROJECT PROPOSAL 3 –Financial Instruments</b> <b>Approve project proposal</b>	10	1:00-3:30
<b>PROMOTION/COMMUNICATIONS (For Information)</b>	4	3:30-3:45
Report on IFAC Technical Boards and Committees	4.1	
IFAC Yearly Events Calendar	4.2	
IASB Update	4.3	
Update on Projects of National Standards Setters	4.4	
Country briefing reports	4.5	
<b>WRAP UP/ADJOURN</b>		3:45-4:00