

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING
STANDARDS BOARD (IPSASB)
Ottawa Canada
December 2-5, 2013**

**Meeting Location:
2 Rideau Street**

Meeting entrance is directly across from Westin Hotel

AGENDA ITEM	AGENDA ITEM	TIME
Monday, December 2, 2013		
OPENING REMARKS AND MINUTES Attendance List and Apologies Updated Members' Correspondence Distribution List Minutes and Decision Summary from previous meeting Report on Activities/Communications Oversight and Governance Update Update on European Public Sector Accounting Standards Summary of IASB Work Plan Tracking Table	1	8:30–9:30
SERVICE PERFORMANCE INFORMATION Approve ED of RPG	2	9:30–11:30
EMISSIONS TRADING SCHEMES Approve Project Brief	3	11:30–12:30
<i>Lunch</i>		12:30–1:30
PUBLIC SECTOR FINANCIAL INSTRUMENTS Approve Project Brief and Consider Summary of Preliminary Research	4	1:30–3:00
GOVERNMENT BUSINESS ENTERPRISES Discussion of Issues and Review Draft Consultation Paper	5	3:00–5:30
Tuesday, December 3, 2013		
CONCEPTUAL FRAMEWORK COORDINATOR'S REPORT Timetable, IASB Developments, Prudence	6	8:30–9:00
CONCEPTUAL FRAMEWORK Presentation and Discussion on IASB Discussion Paper	6A	9:00–10:30
CONCEPTUAL FRAMEWORK: ELEMENTS & RECOGNITION Discussion of Issues and Review of sections of Final Chapter	6B	10:30–12:30
<i>Lunch</i>		12:30–1:30
CONCEPTUAL FRAMEWORK: ELEMENTS & RECOGNITION Discussion of Issues and Review of sections of Final Chapter	6B	1:30–2:30
STRATEGY Discussion of Issues & Review Draft Consultation Paper	7	2:30–5:30

Wednesday, December 4, 2013		
CONCEPTUAL FRAMEWORK: MEASUREMENT Review of draft of final chapter	6C	8:30–12:30
Lunch		12:30–1:30
CONCEPTUAL FRAMEWORK: PRESENTATION Review of Responses to ED	6D	1:30–5:30
Thursday, December 5, 2013		
SERVICE PERFORMANCE INFORMATION Approve ED of RPG	2	8:30–9:30
GFS ALIGNMENT Discussion of Issues	8	9:30–12:30
WRAP UP AND ADJOURN		
Lunch		12:30–1:30
OPTIONAL VISIT TO PARLIAMENT OF CANADA		2:00