

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto Canada
March 11–14, 2014

Meeting Location: CPA Canada
277 Wellington Street West
2nd Floor – Ontario/Quebec Room

AGENDA ITEM	AGENDA ITEM	TIME
Tuesday, March 11		
OPENING REMARKS AND MINUTES	1	8:30-9:30
Welcome to New Members Attendance List and apologies Updated Members' Correspondence Distribution List Minutes and Decision Summary from December 2013 meeting Report on Activities/Communications activities EPSAS update Summary of IASB Work Plan Tracking Table High Level Update on EDs 48-52, <i>Interests in Other Entities</i> High Level Update on ED 53, <i>First Time Adoption of IPSASs</i>		
GOVERNANCE	2	9:30-10:00
Presentation by Jon Blondal, Secretary of Review Group		
GOVERNANCE (IPSASB MEMBERS AND REPRESENTATIVES OF REVIEW GROUP ONLY)	2	10:00-10:30
Q & A		
GOVERNANCE CONSULTATION PAPER (IPSASB MEMBERS ONLY)	2A	10:30-1:00
Review IPSASB response to Review Group Consultation Paper		
<i>Lunch</i>		1:00-2:00
STRATEGY AND WORK PLAN	3	2:00-5:30
Approve Consultation Paper		
Wednesday, March 12		
CONCEPTUAL FRAMEWORK: COORDINATOR'S REPORT	4	8:30-9:00
Review of Timetable and Update on IASB Developments		
CONCEPTUAL FRAMEWORK: ELEMENTS AND RECOGNITION	4A	9:00-12:30
Discussion of Issues and Draft Final Chapter		
<i>Lunch</i>		12:30-1:30

AGENDA ITEM	AGENDA ITEM	TIME
CONCEPTUAL FRAMEWORK: ELEMENTS AND RECOGNITION Discussion of Issues and Draft Final Chapter	4A	1:30-3:00
GOVERNMENT BUSINESS ENTERPRISES (GBEs) Review and Approve Consultation Paper	5	3:00-5:30
Thursday, March 13		
CONCEPTUAL FRAMEWORK: MEASUREMENT Review Draft Final Chapter	4B	8:30-12:30
<i>Lunch</i>		12:30-1:30
CONCEPTUAL FRAMEWORK: PRESENTATION Review Draft Final Chapter	4C	1:30-4:30
CONCEPTUAL FRAMEWORK: COORDINATOR'S REPORT Further Review of Timetable	4	4:30-5:00
Friday, March 14		
GBEs Review and Approve Consultation Paper	5	9:00-10:00
PUBLIC SECTOR FINANCIAL INSTRUMENTS Discussion of Issues	6	10:00-12:30
<i>Lunch</i>		12:30-1:30
SOCIAL BENEFITS Discussion of Issues	7	1:30-4:30
WRAP UP AND ADJOURN		4:30