

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Brussels, Belgium  
September 15-18, 2014

## Meeting Location: European Commission

Berlaymont Building  
Room Robert Schuman  
Rue de la Loi 200  
1040 Brussels

AGENDA ITEM	AGENDA ITEM	TIME
<b>Monday, September 15</b>		
<b>OPENING REMARKS</b>	1	8:30-9:30
Attendance list and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from June 2014 meeting	1.3	
Report on Activities/Communications activities	1.4	
Governance update	1.5	
EPSAS update	1.6	
Summary of IASB Work Plan	1.7	
Tracking Table	1.8	
<b>CONCEPTUAL FRAMEWORK: COORDINATOR'S REPORT &amp; PREFACE</b>	2A	9:30-11:00
Update on IASB Developments; Review and Approval of Preface		
<b>CONCEPTUAL FRAMEWORK: ELEMENTS &amp; RECOGNITION</b>	2B	11:00-12:30
Approval of Final Chapters		
<i>Lunch</i>		12:30-1:30
<b>CONCEPTUAL FRAMEWORK: ELEMENTS &amp; RECOGNITION</b>	2B	1:30-3:30
Approval of Final Chapters		
<b>CONCEPTUAL FRAMEWORK: MEASUREMENT</b>	2C	3:30-4:15
Formal Approval of Final Chapter		
<b>CONCEPTUAL FRAMEWORK: PRESENTATION</b>	2D	4:15-5:15
Formal Approval of Final Chapter		
<b>Tuesday, September 16</b>		
<b>COMPREHENSIVE OVERVIEW OF FRAMEWORK</b>		8:30-10:30
Review of Final Framework		
<b>REPORTING SERVICE PERFORMANCE</b>	3	10:30-12:30
Review of Responses		
<i>Lunch</i>		12:30-1:30

AGENDA ITEM	AGENDA ITEM	TIME
<b>REPORTING SERVICE PERFORMANCE</b> Review of Responses to ED 54	3	1:30-2:30
<b>STRATEGY AND WORK PLAN</b> Review of Responses to Consultation Paper	4	2:30-5:30
<b>Wednesday, September 17</b>		
<b>INTERESTS IN OTHER ENTITIES</b> Further Review of Responses to EDs 48-52 and Discussion of Issues	6	8:30-11:30
<b>FIRST TIME ADOPTION OF IPSASs</b> Further Review of Responses to ED 53 and Discussion of Issues	7	11:30-12:30
<i>Lunch</i>		12:30-1:30
<b>FIRST TIME ADOPTION OF IPSASs</b> Further Review of Responses to ED 53 and Discussion of Issues	7	1:30-3:30
<b>PUBLIC SECTOR COMBINATIONS</b> Discussion of Issues	8	3:30-5:15
<b>PRESENTATION BY IAN MACKINTOSH: VICE-CHAIR OF IASB</b> Update on IASB Conceptual Framework and Other Key Projects	5	5:15-5:45
<b>Thursday, September 18</b>		
<b>CONCEPTUAL FRAMEWORK</b> Review of Final Framework	2	8:30-10:30
<b>PUBLIC SECTOR FINANCIAL INSTRUMENTS</b> Review of draft sections of Consultation Paper	9	10:30-12:30
<i>Lunch</i>		12:30-1:30
<b>SOCIAL BENEFITS</b> Review of draft sections of Consultation Paper	10	1:30-4:00
<b>WRAP UP AND ADJOURN</b>		