

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada  
December 8-11, 2014

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

AGENDA ITEM	AGENDA ITEM	TIME
<b>Monday, December 8</b>		
<b>OPENING REMARKS AND MINUTES</b>	1	8:30-9:30
Attendance List and Apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from September 2014 meeting	1.3	
Report on Activities/Communications Activities	1.4	
EPSAS Update	1.5	
Summary of IASB Work Plan	1.6	
Tracking Table	1.7	
<b>GOVERNANCE UPDATE</b>	2	9:30-10:30
<i>Update on current developments</i>		
<b>INTERESTS IN OTHER ENTITIES</b>	3	10:30-1:00
<i>Approval of IPSASs</i>		
<i>Lunch</i>		1:00-2:00
<b>INTERESTS IN OTHER ENTITIES</b>	3	2:00-3:30
<i>Approval of IPSASs</i>		
<b>FIRST TIME ADOPTION OF IPSASs</b>	4	3:30-5:30
<i>Approval of IPSAS</i>		
<b>Tuesday, December 9</b>		
<b>REPORTING SERVICE PERFORMANCE</b>	5	8:30-11:30
<i>Review of draft RPG</i>		
<b>ACCOUNTABILITY NOW</b>	6	11:30-12:30
<i>Presentation by Alta Prinsloo, Executive Director, Strategy and Chief Operating Officer</i>		
<i>Lunch</i>		12:30-1:30
<b>SOCIAL BENEFITS</b>	7	1:30-5:30
<i>Review of draft Consultation Paper</i>		

AGENDA ITEM	AGENDA ITEM	TIME
<b>Wednesday, December 10</b>		
<b>PUBLIC SECTOR COMBINATIONS</b> <i>Discussion of Issues</i>	8	8:30-11:30
<b>STRATEGY AND WORK PLAN</b> <i>Approve final Strategy and Work Plan</i>	9	11:30-12:30
<i>Lunch</i>		12:30-1:30
<b>STRATEGY AND WORK PLAN</b> <i>Approve final Strategy and Work Plan</i>	9	1:30-3:30
<b>EMISSIONS TRADING SCHEMES</b> <i>Education Session</i>	10	3:30-5:30
<b>Thursday, December 11</b>		
<b>INTERESTS IN OTHER ENTITIES</b> <i>Approval of IPSASs</i>	3	8:30-9:30
<b>FIRST TIME ADOPTION OF IPSASs</b> <i>Approval of IPSAS</i>	4	9:30-10:00
<b>ANNUAL IMPROVEMENTS</b> <i>Approval of amendments to IPSASs</i>	11	10:00-11:15
<b>PUBLIC SECTOR FINANCIAL INSTRUMENTS</b> <i>Review of draft Consultation Paper</i>	12	11:15-12:30
<i>Lunch</i>		12:30-1:30
<b>PUBLIC SECTOR FINANCIAL INSTRUMENTS</b> <i>Review of draft Consultation Paper</i>	12	1:30-3:15
<b>WRAP UP AND ADJOURN</b>		