

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

New York, USA

March 8-11, 2016

Location:
IFAC Office
529 Fifth Avenue, 5th Floor

AGENDA ITEM	ITEM	TIME
Tuesday, March 8		
OPENING REMARKS, INTRODUCTIONS AND MINUTES	1	9:30-10:30
Attendance List introductions and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from December 2015 meeting	1.3	
Report on Activities/Communications activities	1.4	
EPSAS update	1.5	
Summary of IASB Work Plan	1.6	
IFRS Tracking Table	1.7	
GFS Tracking Table	1.8	
TECHNICAL DIRECTOR'S REPORT ON WORK PLAN	2	10:30-11:30
<i>Summary of work plan issues</i>		
IMPROVEMENTS		
<i>Review of responses and approval of amendments to IPSASs</i>	3	11:30-12:30
<i>Lunch</i>		12:30-1:30
HERITAGE ASSETS	4	1:30-4:15
<i>Discussion of issues</i>		
GOVERNANCE	5	4:15-5:00
<i>Verbal Report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group</i>		
Wednesday, March 9		
LEASES	6	9:00-10:00
<i>Approval of project brief</i>		
IMPAIRMENT OF REVALUED ASSETS	7	10:00-11:00
<i>Review of responses to ED</i>		
PUBLIC SECTOR FINANCIAL INSTRUMENTS	8	11:00-12:30
<i>Discussion of issues</i>		
<i>Lunch</i>		12:30-1:30

AGENDA ITEM	ITEM	TIME
THE APPLICABILITY OF IPSAS <i>Review of responses and approval of amendments to literature</i>	9	1:30-3:00
SOCIAL BENEFITS <i>Review of responses to Consultation Paper (Definition and Scope)</i>	10	3:00-5:00
Thursday, March 10		
NON-EXCHANGE EXPENSES <i>Discussion of issues</i>	11	9:00-11:30
REVENUE <i>Discussion of issues</i>	12	11:30-12:30
<i>Lunch</i>		12:30-1:30
REVENUE <i>Discussion of issues</i>	11	1:30-3:00
REVENUE/NON-EXCHANGE EXPENSES <i>Directions for further development</i>	11/12	3:00-3:30
PUBLIC SECTOR STANDARD SETTERS FORUM <i>Discussion of agenda, approach and logistics</i>	13	3:30-5:00
Friday, March 11		
EMISSIONS TRADING SCHEMES <i>Discussion of issues</i>	14	9:00-11:30
REVIEW OF WORK PLAN <i>Discussion in light of meeting developments</i>	2	11:30-12:00
<i>Lunch</i>		12:00-1:00
APPROACH TO MEETINGS AND BOARD BUSINESS <i>Closed session: discussion of approach</i>	15	1:00-2:30
WRAP UP AND ADJOURN		