

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Stellenbosch, South Africa

December 6-9, 2016

Location:

Stellenbosch Council Chamber

14 Plein St. Stellenbosch

7600 Western Cape

South Africa

AGENDA ITEM	ITEM	TIME
Tuesday, December 6		
OPENING REMARKS, INTRODUCTIONS AND MINUTES	1	9:00-9:30
Attendance List introductions and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from September 2016 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	
GOVERNANCE	2	9:30-9:50
<i>Verbal report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group (CAG)</i>		
TECHNICAL DIRECTOR'S REPORT ON WORK PLAN	3	9:50-10:10
<i>Summary of work plan issues</i>		
PUBLIC SECTOR COMBINATIONS	4	10:10-10:40
<i>Approval of IPSAS</i>		
<i>Break</i>		10:40-11:00
PUBLIC SECTOR COMBINATIONS (continued)	4	11:00-12:30
<i>Approval of IPSAS</i>		
<i>Lunch</i>		12:30-1:30
HERITAGE	5	1:30-3:10
<i>Approval of Consultation Paper</i>		
<i>Break</i>		3:10-3:30
HERITAGE (continued)	5	3:30-5:00
<i>Approval of Consultation Paper</i>		

Wednesday, December 7

HERITAGE (continued) <i>Approval of Consultation Paper</i>	5	9:00-10:40
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<i>Break</i>		10:40-11:00
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REVENUE AND NON-EXCHANGE EXPENSES <i>Approval of Consultation Paper</i>	6	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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REVENUE AND NON-EXCHANGE EXPENSES (continued) <i>Approval of Consultation Paper</i>	6	1:30-3:10
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<i>Break</i>		3:10-3:30
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REVENUE AND NON-EXCHANGE EXPENSES (continued) <i>Approval of Consultation Paper</i>	6	3:30-5:00
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Thursday, December 8

FINANCIAL INSTRUMENTS (UPDATES TO IPSASs 28-30) <i>Discussion of issues and sections of draft ED</i>	7	9:00-10:40
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<i>Break</i>		10:40-11:00
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FINANCIAL INSTRUMENTS (UPDATES TO IPSASs 28-30) (continued) <i>Discussion of issues and sections of draft ED</i>	7	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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SOCIAL BENEFITS <i>Discussion of issues and sections of draft ED</i>	8	1:30-3:10
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<i>Break</i>		3:10-3:30
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SOCIAL BENEFITS <i>Discussion of issues and sections of draft ED</i>	8	3:30-5:00
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Friday, December 9**APPROVAL OF CONSULTATION PAPERS**

5/6

9:00-10:40

*Final review of changes to CPs agreed earlier in the meeting***Break**

10:40-11:00

LEASES

9

11:00-12:30

*Discussion of issues***Lunch**

12:30-1:30

LEASES (continued)

9

1:30-3:00

*Discussion of issues***TECHNICAL DIRECTOR'S REPORT ON WORK PLAN (review)**

3

3:00-3:30

*Discussion in light of meeting developments***APPROACH TO MEETINGS AND BOARD BUSINESS**

10

3:30-4:00

*Closed session: discussion of approach in light of meeting developments***WRAP UP AND ADJOURN**

EVENTS SCHEDULE			
Date	Event	Time	Location
Monday, December 5	IPSASB CAG Social: Welcome Braai Social <i>This event is open to everyone</i>	6.00pm – 8.30pm	Stellenbosch Town Hall Annexed to the Stellenbosch Council Chamber 14 Plein Street Attire: Casual
Tuesday, December 6	IPSASB Meeting	9.00am – 5.00pm	Stellenbosch Council Chamber 14 Plein St. Stellenbosch
	Optional Wine Tasting Dinner hosted by SAICA <i>Members and invited guests only</i>	Lanzerac Hotel and Spa 1 Lanzerac Road, Stellenbosch <i>Details on shuttle pick-up times from the following hotels will be given on December 6:</i> Protea Hotel Dorpshuis & Spa Oude Werf Hotel Evergreen Manor & Spa Attire: Business	
Wednesday, December 7	IPSASB Meeting	9.00am – 5.00pm	Stellenbosch Council Chamber 14 Plein St. Stellenbosch
Thursday, December 8	IPSASB Meeting	9.00am – 5.00pm	Stellenbosch Council Chamber 14 Plein St. Stellenbosch
Friday, December 9	IPSASB Meeting	9.00am – 4.00pm	Stellenbosch Council Chamber 14 Plein St. Stellenbosch