

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Washington, D.C., USA

March 7–10, 2017

Location:

International Monetary Fund

Headquarters 1

700, 19th Street, NW

Washington, D.C.

AGENDA ITEM	ITEM	TIME
<b>Tuesday, March 7</b>		
<b>OPENING REMARKS, INTRODUCTIONS AND MINUTES</b>	1	9:00-9:30
Attendance List introductions and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from December 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	
<b>GOVERNANCE</b>	2	9:30-10:15
<i>Verbal report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group (CAG)</i>		
<b>TECHNICAL DIRECTOR'S REPORT ON WORK PLAN</b>	3	10:15-10:40
<i>Summary of work plan issues</i>		
<i>Break</i>		10:40-11:00
<b>REVENUE AND NON-EXCHANGE EXPENSES</b>	4	11:00-12:30
<i>Approval of Consultation Paper</i>		
<i>Lunch</i>		12:30-1:30
<b>REVENUE AND NON-EXCHANGE EXPENSES (continued)</b>	4	1:30-3:10
<i>Approval of Consultation Paper</i>		
<i>Break</i>		3:10-3:30
<b>STRATEGY AND WORK PLAN CONSULTATION</b>	5	3:30-5:00
<i>Discussion of issues</i>		

**Wednesday, March 8**

<b>HERITAGE</b> <i>Approval of Consultation Paper</i>	6	9:00-10:40
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<i>Break</i>		10:40-11:00
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<b>HERITAGE (continued)</b> <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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<b>LEASES</b> <i>Discussion of issues</i>	7	1:30-3:10
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<i>Break</i>		3:10-3:30
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<b>LEASES (continued)</b> <i>Discussion of issues</i>	7	3:30-5:00
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**Thursday, March 9**

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

4/6

9:00-10:40

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

10:40-11:00

**PUBLIC SECTOR MEASUREMENT**

11

11:00-12:30

*Discussion of issues**Lunch*

12:30-1:30

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

3

1:30-1:45

*Discussion in light of meeting developments***PUBLIC SECTOR STANDARD SETTERS FORUM**

12

1:45-2:45

*Discussion of arrangements for the 2017 Forum**Break*

2:45-3:00

**APPROACH TO MEETINGS AND BOARD BUSINESS**

13

3:00-4:00

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

EVENTS SCHEDULE			
Date	Event	Time	Location
Monday, March 6	<b>Outreach Meeting with IMF and World Bank</b> (Registration closed)	9.30 am – 5.00 pm	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431
	<b>Outreach Reception</b>	5.00 pm start	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431
Tuesday, March 7	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431
	<b>Welcome Reception</b>	6.00 pm – 9.00 pm	Old Ebbitt Grill 675 15th Street, NW Washington, D.C. 20005
Wednesday, March 8	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431
Thursday, March 9	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431
Friday, March 10	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IMF, Headquarters 1 700, 19th Street, NW Washington, D.C. 20431