

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Luxembourg, Luxembourg

June 27-30, 2017

Location:

European Commission – Eurostat

BECH Building – Quetelet room

5, rue Alphonse Weicker

L - 2721 Luxembourg, Luxembourg

AGENDA ITEM	ITEM	TIME
<b>Tuesday, June 27</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 March 2017 meeting	1.3	
EPSAS update	1.4	
Summary of IASB Work Plan	1.5	
IFRS Tracking Table	1.6	
GFS Tracking Table	1.7	
<b>REPORT ON ACTIVITIES/COMMUNICATION ACTIVITIES</b>	2	9:30-9:45
<i>Including verbal report by Leonardo Nascimento on activities and communications activities in Brazil.</i>		
<b>GOVERNANCE</b>	3	9:45-10:25
<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>	4	10:25-10:40
<i>Summary of work plan issues</i>		
<i>Break</i>		10:40-11:00
<b>REVENUE AND NON-EXCHANGE EXPENSES</b>	5	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>	5	1:30-3:10
<i>Approval of Consultation Paper</i>		
<i>Break</i>		3:10-3:30
<b>REVENUE AND NON-EXCHANGE EXPENSES (continued)</b>	5	3:30-4:15
<i>Approval of Consultation Paper</i>		
<b>PUBLIC SECTOR SPECIFIC FINANCIAL INSTRUMENTS</b>	6	4:15-5:00
<i>Review of responses</i>		

**Wednesday, June 28**

<b>FINANCIAL INSTRUMENTS (UPDATE TO IPSASs 28-30)</b> <i>Approval of Exposure Draft</i>	7	9:00-10:40
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<i>Break</i>		10:40-11:00
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<b>FINANCIAL INSTRUMENTS (UPDATE TO IPSASs 28-30) (continued)</b> <i>Approval of Exposure Draft</i>	7	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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<b>STRATEGY AND WORK PLAN CONSULTATION</b> <i>Discussion of issues</i>	8	1:30-3:10
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<i>Break</i>		3:10-3:30
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<b>STRATEGY AND WORK PLAN CONSULTATION (continued)</b> <i>Discussion of issues</i>	8	3:30-5:00
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**Thursday, June 29**

<b>SOCIAL BENEFITS</b> <i>Discussion of issues and sections of draft ED</i>	9	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>	9	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>	10	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>	10	3:30-5:00
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**Friday, June 30**

<b>REVENUE AND NON-EXCHANGE EXPENSES (continued)</b> <i>Final review of changes to CP agreed earlier in the meeting</i>	5	9:00-10:00
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<b>FINANCIAL INSTRUMENTS (UPDATE TO IPSASs 28-30) (continued)</b> <i>Final review of changes to ED agreed earlier in the meeting</i>	7	10:00-10:40
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<i>Break</i>		10:40-11:00
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<b>PUBLIC SECTOR MEASUREMENT</b> <i>Discussion of issues</i>	11	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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<b>PUBLIC SECTOR MEASUREMENT (continued)</b> <i>Discussion of issues</i>	11	1:30-2:45
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<b>TECHNICAL DIRECTOR'S REPORT ON WORK PLAN (review)</b> <i>Discussion in light of meeting developments</i>	4	2:45-3:00
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<i>Break</i>		3:00-3:20
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<b>APPROACH TO MEETINGS AND BOARD BUSINESS</b> <i>Closed session: discussion of approach in light of meeting developments</i>	12	3:20-4:00
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<b>WRAP UP AND ADJOURN</b>		
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EVENTS SCHEDULE			
Date	Event	Time	Location
Monday, June 26	<b>IPSASB CAG Meeting</b> <i>Transportation details to be announced</i>	8:30am – 5:30pm	European Commission – Eurostat – BECH Building
	<b>CAG Welcome Reception</b> <i>Transportation details to be announced</i>	5:45pm – 9:00pm	La Boqueria 2 rue Erasme L-1468 Kirchberg
Tuesday, June 27	<b>IPSASB Meeting</b> <i>Transportation details to be announced</i>	9:00am – 5:00pm	European Commission – Eurostat
	<b>IPSASB Gala Dinner (IPSAS Board, accompanying and invited guests)</b> <i>Transportation details to be announced</i> <i>Business attire</i>	Welcome Drinks: 7:00pm Dinner: 7:45pm	Sofitel Luxembourg - Le Grand Ducal (8th floor) 40, Boulevard d'Avranches
Wednesday, June 28	<b>IPSASB Meeting</b> <i>Transportation details to be announced</i>	9:00am – 5:00pm	European Commission – Eurostat – BECH Building
Thursday, June 29	<b>IPSASB Meeting</b>	9:00am – 5:00pm	European Commission – Eurostat – BECH Building
	<b>Joint Meeting/Reception with Accountancy Europe Public Sector Group</b> <i>Bus to depart the European Commission and return to the Meliã</i>	5:45pm – 7:30pm	Conference Center of the Chamber of Commerce 7, Rue Alcide de Gasperi
Friday, June 30	<b>IPSASB Meeting</b> <i>Transportation details to be announced</i>	9:00am – 4:00pm	European Commission – Eurostat – BECH Building