

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada  
September 19-22, 2017

Location:  
CPA Canada  
277 Wellington Street West, 2nd Floor

AGENDA ITEM	ITEM	TIME
<b>Tuesday, September 19</b>		
<b>OPENING REMARKS, INTRODUCTIONS AND MINUTES</b>	1	9:00-9:20
Attendance List introductions and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from June 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	9:20-9:40
<i>Including verbal report by Rod Monette on activities and communications activities in Canada.</i>		
<b>GOVERNANCE</b>	3	9:40-9:55
<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	9:55-10:10
<i>Summary of work plan issues</i>		
<b>SOCIAL BENEFITS</b>	5	10:10-10:40
<i>Approval of Exposure Draft</i>		
<i>Break</i>		10:40-11:00
<b>SOCIAL BENEFITS (continued)</b>	5	11:00-12:30
<i>Approval of Exposure Draft</i>		
<i>Lunch</i>		12:30-1:30
<b>SOCIAL BENEFITS (continued)</b>	5	1:30-3:10
<i>Approval of Exposure Draft</i>		

<i>Break</i>		<i>3:10-3:30</i>
<b>CASH BASIS IPSAS</b> <i>Approval of final pronouncement (IPSAS)</i>	6	3:30-5:00
<b>Wednesday, September 20</b>		
<b>LEASES</b> <i>Approval of Exposure Draft</i>	7	9:00-10:40
<i>Break</i>		<i>10:40-11:00</i>
<b>LEASES (continued)</b> <i>Approval of Exposure Draft</i>	7	11:00-12:30
<i>Lunch</i>		<i>12:30-1:30</i>
<b>LEASES (continued)</b> <i>Approval of Exposure Draft</i>	7	1:30-2:15
<b>PUBLIC SECTOR MEASUREMENT</b> <i>Discussion of issues</i>	8	2:15-3:10
<i>Break</i>		<i>3:10-3:30</i>
<b>PUBLIC SECTOR MEASUREMENT (continued)</b> <i>Discussion of issues</i>	8	3:30-5:00
<b>Thursday, September 21</b>		
<b>INFRASTRUCTURE</b> <i>Approval of revised Project Brief</i>	9	9:00-10:40
<i>Break</i>		<i>10:40-11:00</i>
<b>STRATEGY AND WORK PLAN CONSULTATION</b> <i>Discussion of issues and draft Consultation Paper</i>	10	11:00-12:30
<i>Lunch</i>		<i>12:30-1:30</i>
<b>STRATEGY AND WORK PLAN CONSULTATION (continued)</b> <i>Discussion of issues and draft Consultation Paper</i>	10	1:30-3:10
<i>Break</i>		<i>3:10-3:30</i>
<b>STRATEGY AND WORK PLAN CONSULTATION (continued)</b> <i>Discussion of issues and draft Consultation Paper</i>	10	3:30-5:00

**Friday, September 22**

<b>SOCIAL BENEFITS (continued)</b> <i>Final review of changes to ED agreed earlier in the meeting</i>	5	9:00-10:00
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<b>LEASES (continued)</b> <i>Final review of changes to ED agreed earlier in the meeting</i>	7	10:15-10:40
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<b>Break</b>		10:40-11:00
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<b>LEASES (continued)</b> <i>Final review of changes to ED agreed earlier in the meeting</i>	7	11:00-11:30
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<b>CASH BASIS IPSAS (continued)</b> <i>Final review of changes to final pronouncement (IPSAS) agreed earlier in the meeting</i>	6	11:30-12:30
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<b>Lunch</b>		12:30-1:30
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<b>TECHNICAL DIRECTOR'S REPORT ON WORK PLAN (review)</b> <i>Discussion in light of meeting developments</i>	4	1:30-2:00
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<b>APPROACH TO MEETINGS AND BOARD BUSINESS</b> <i>Closed session: discussion of approach in light of meeting developments</i>	11	2:00-3:00
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<b>WRAP UP AND ADJOURN</b>		
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EVENTS SCHEDULE			
Date	Event	Time	Location
Tuesday, September 19	<b>IPSASB Meeting</b>	9:00am – 5:00pm	CPA Canada Offices, 277 Wellington Street West, 2nd Floor
Wednesday, September 20	<b>IPSASB Meeting</b>	9:00am – 5:00pm	CPA Canada Offices, 277 Wellington Street West, 2nd Floor
	<b>IPSASB Reception</b>  (Attire: Casual)	6:00pm – 10:30pm	Cabin Five, 225 Richmond Street West
Thursday, September 21	<b>IPSASB Meeting</b>	9:00am – 5:00pm	CPA Canada Offices, 277 Wellington Street West, 2nd Floor
	<b>PSAB Reception</b> (IPSASB Members only)	6:00 pm	La Fenice 319 King Street West
Friday, September 22	<b>IPSASB Meeting</b>	9:00am – 3:00pm	CPA Canada Offices, 277 Wellington Street West, 2nd Floor