

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada

June 18 - 21, 2019

Location:

CPA Canada

277 Wellington Street West, 2nd Floor

AGENDA ITEM	ITEM	TIME
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Tuesday, June 18

OPENING REMARKS, INTRODUCTIONS AND MINUTES

Attendance List introductions and apologies	1.1	9:00-9:30
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from March 2019 meeting	1.3	
EPSAS update	1.4	
IPSAS-IFRS Alignment Dashboard	1.5	
GFS Tracking Table	1.6	

REPORT ON ACTIVITIES/COMMUNICATION ACTIVITIES

Francesco Capalbo

GOVERNANCE

Verbal report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group (CAG)

TECHNICAL DIRECTOR'S REPORT AND REVIEW OF WORK PLAN

Initial summary of work plan issues

Break 10:40-11:00

PUBLIC SECTOR SPECIFIC FINANCIAL INSTRUMENTS

Approval of application guidance

Lunch 12:30-1:30

PUBLIC SECTOR SPECIFIC FINANCIAL INSTRUMENTS

Approval of application guidance

Break 3:10-3:30

IMPROVEMENTS

Approval of Exposure Draft

Wednesday, June 19

LEASES <i>Discussion of issues</i>	7	9:00-10:40
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<i>Break</i>		10:40-11:00
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LEASES <i>Discussion of issues</i>	7	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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LEASES <i>Discussion of issues</i>	7	1:30-2:10
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INFRASTRUCTURE <i>Discussion of issues</i>	8	2:10-3:10
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<i>Break</i>		3:10-3:30
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HERITAGE <i>Discussion of issues</i>	9	3:30-5:00
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Thursday, June 20

REVENUE WITH PERFORMANCE OBLIGATIONS <i>Update on work since March 2019 meeting and proposed future work</i>	10	9:00-10:40
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<i>Break</i>		10:40-11:00
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REVENUE WITHOUT PERFORMANCE OBLIGATIONS (UPDATED IPSAS 23) <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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REVENUE WITHOUT PERFORMANCE OBLIGATIONS (UPDATED IPSAS 23) <i>Discussion of issues</i>	11	1:30-3:10
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<i>Break</i>		3:10-3:30
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GRANTS AND TRANSFERS: EXPENSE <i>Discussion of issues</i>	12	3:30-5:00
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Friday, June 21

ITEMS FOR APPROVAL <i>Public Sector Financial Instruments, and Improvements</i>	5 & 6	9:00-10:00
PUBLIC SECTOR STANDARD SETTERS FORUM <i>Discussion on approach to research topics</i>	13	10:00-10:40
<i>Break</i>		10:40-11:00
PUBLIC SECTOR STANDARD SETTERS FORUM <i>Discussion of agenda and processes</i>	13	11:00-12:30
<i>Lunch</i>		12:30-1:30
REVIEW OF DECISIONS AND INSTRUCTIONS <i>Review of the decisions taken, and instructions to staff given by the IPSASB during the meeting</i>	-	1:30-2:15
TECHNICAL DIRECTOR'S REPORT AND REVIEW OF WORK PLAN (Continued) <i>Summary of work plan issues</i>	4	2:15-2:45
<i>Tea/Coffee</i>		2:45-3:00
APPROACH TO MEETINGS AND BOARD BUSINESS <i>Closed session: discussion of approach in light of meeting developments; and other issues</i>	14	3:00-4:00
WRAP UP AND ADJOURN		

EVENTS SCHEDULE			
Date	Event	Time	Location
Monday June 17	CAG Meeting	8:30am – 5:30pm	CPA Canada Offices 277 Wellington Street West, 2nd Floor
Monday June 17	CAG Welcome Reception <i>(Casual attire)</i>	5:30pm	Craft Beer Market - Restaurant & Bar 1 Adelaide Street East
Tuesday, June 18	IPSASB Meeting	9:00am – 5:00pm	CPA Canada Offices 277 Wellington Street West, 2nd Floor
Wednesday, June 19	IPSASB Meeting	9:00am – 5:00pm	CPA Canada Offices 277 Wellington Street West, 2nd Floor
Thursday, June 20	IPSASB Meeting	9:00am – 5:00pm	CPA Canada Offices 277 Wellington Street West, 2nd Floor
Friday, June 21	IPSASB Meeting	9:00am – 4:00pm	CPA Canada Offices 277 Wellington Street West, 2nd Floor