

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING
STANDARDS BOARD (IPSASB)
Washington D.C., USA
March 12-15, 2019**

Location:
World Bank MC Building
1818 H Street, NW
Washington D.C.
Room MC2-800

AGENDA ITEM	ITEM	TIME
Tuesday, March 12		
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 December 2018 meeting	1.3	
EPSAS update	1.4	
Summary of IASB Work Plan	1.5	
GFS Tracking Table	1.6	
IFAC STRATEGIC PLAN 2019-2020	2	9:30-10:15
<i>Presentation by, and Q & A, with IFAC CEO Kevin Dancey</i>		
GOVERNANCE	3	10:15-10:40
<i>Verbal report on developments relating to Public Interest Committee (PIC)</i>		
<i>Break</i>		10:40-11:00
REPORT ON ACTIVITIES/COMMUNICATION ACTIVITIES	4	11:00-11:30
<i>Including verbal report by Christopher Nyong</i>		
TECHNICAL DIRECTOR'S REPORT AND REVIEW OF WORK PLAN	5	11:30-11:45
<i>Summary of work plan issues</i>		
MEASUREMENT	6	11:45-12:30
<i>Approval of CP/ED</i>		
<i>Lunch</i>		12:30-1:30
MEASUREMENT (continued)	6	1:30-3:10
<i>Approval of CP/ED</i>		

<i>Break</i>		3:10-3:30
MEASUREMENT (continued) <i>Approval of CP/ED</i>	6	3:30-5:00

Wednesday, March 13

MEASUREMENT (continued) <i>Approval of CP/ED</i>	6	9:00-10:40
<i>Break</i>		10:40-11:00
HERITAGE <i>Discussion of issues</i>	7	11:00-12:30
<i>Lunch</i>		12:30-1:30
REVENUE – BINDING ARRANGMENTS/ENFORCABILTY (PSPOA – STEP 1) <i>Discussion of Issues</i>	8	1:30-3:10
<i>Break</i>		3:10-3:30
REVENUE – PERFORMANCE OBLIGATIONS (PSPOA – STEP 2) <i>Discussion of issues</i>	8	3:30-5:00

Thursday, March 14

REVENUE FROM BINDING ARRANGEMENTS WITH PURCHASERS <i>Draft ED Preliminary approval of ED</i>	9	9:00-10:40
<i>Break</i>		10:40-11:00
NON-EXCHANGE EXPENSES <i>Discussion of issues</i>	10	11:00-12:30
<i>Lunch</i>		12:30-1:30
REVENUE – IPSAS 23 UPDATE <i>Discussion of issues</i>	11	1:30-3:10
<i>Break</i>		3:10-3:30
PUBLIC SECTOR SPECIFIC FINANCIAL INSTRUMENTS <i>Recap of Project</i>	12	3:30-4:15
PUBLIC SECTOR STANDARD SETTERS' FORUM <i>Discussion of arrangements for the 2019 Forum</i>	13	4:15-5:00

Friday, March 15

MEASUREMENT (continued) <i>Approval of CP/ED</i>	6	9:00-9:45
LEASES <i>History and review of project</i>	14	9:45-10:40
<i>Break</i>		10:40-11:00
LEASES (continued) <i>History and review of project</i>	14	11:00-12:30
<i>Lunch</i>		12:30-1:30
IFRS DASHBOARD	1.7	1:30-1:45
REVIEW OF DECISIONS AND INSTRUCTIONS <i>Review of the decisions taken, and instructions to staff given by the IPSASB during the meeting</i>		1:45-2:15
TECHNICAL DIRECTOR'S REPORT AND REVIEW OF WORK PLAN (Continued) <i>Summary of work plan issues</i>	5	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>	15	3:00-4:00
WRAP UP AND ADJOURN		

EVENTS SCHEDULE

Date	Event	Time	Location
Monday March 11	Joint outreach seminar with the World Bank	8:30am – 6:00pm	World Bank MC Building 1818 H Street, NW
Tuesday, March 12	IPSASB Meeting	9:00am – 5:00pm	World Bank MC Building 1818 H Street, NW
Tuesday, March 12	IPSASB Reception	5:30 – 9:00pm	Tonic Restaurant Third Floor Lounge 2036 G Street NW Washington, DC 20052
Wednesday, March 13	IPSASB Meeting	9:00am – 5:00pm	World Bank MC Building 1818 H Street, NW
Thursday, March 14	IPSASB Meeting	9:00am – 5:00pm	World Bank MC Building 1818 H Street, NW
Friday, March 15	IPSASB Meeting	9:00am – 4:00pm	World Bank MC Building 1818 H Street, NW