

A G E N D A
The Westin Grand, 9b Financial Street, Xicheng District, Beijing 100032,
China

PUBLIC SESSION - TREASURY ROOM – 2ND FLOOR

09.45-10.00	Opening of Meeting <ul style="list-style-type: none"> • Report of Chairman of the Trustees • Approval of the July Minutes
10.00-11.15	Constitution Review—First and Second Parts <ul style="list-style-type: none"> • Consideration of comments received to the Part I consultation document with final recommendations • Consideration of Part II of the Constitution Review consultation document and approval of approach
11.15-12.00	Report of the Due Process Oversight Committee <ul style="list-style-type: none"> • Report of joint IASB-Due Process Oversight Committee meeting – 15 September 2008 • Update on progress of the review of IASB working groups. • Update to the <i>IASB Due Process Handbook</i>
12.00-12.30	Report on XBRL
12.30-13.30	LUNCH BREAK
13.30-14.15	Report of the IASB Chairman <ul style="list-style-type: none"> • Report on progress of the Memorandum of Understanding and IASB Work Programme
14.15-15.00	<ul style="list-style-type: none"> • Response to the credit crisis and the Financial Stability Forum report
5.00-15.30	<ul style="list-style-type: none"> • Report on IFRS for Private Entities (SME's)
15.30-15.45	<ul style="list-style-type: none"> • Relationship with the International Valuation Standards Committee (IVSC)
15.45-16.15	Report of the SAC Chairman
16.15-16.45	Report on Publications and Educational Activities <ul style="list-style-type: none"> • Education plan • Publications and translations strategy
16.45-17.15	Update on long term funding