

EFRAG BOARD MEETING

Public sessions

Tuesday 24 November 2015

11:10 hrs – 16:20 hrs

EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels

AGENDA

TIME		OBJECTIVE
11:10 – 16:20	<i>EFRAG Board meeting - PUBLIC SESSION</i>	
11:10 – 11:30	9. IFRS Taxonomy Due Process	Approval of draft comment letter
11:30 – 12:00	10. Supplement to EFRAG's IFRS 9 Endorsement Advice	Approval of supplement to EFRAG's endorsement advice
12.00 - 12.45	11. Insurance	Approval of letter to the EC with further information on the endorsement of IFRS 9 concerning the insurance issue Update on forthcoming Exposure Draft and IASB developments
12:45 – 13:15	12. Proactive projects: goodwill and amortisation	Update on project and advice from EFRAG TEG
13:15 – 13:45	<i>LUNCH</i>	
13:45 – 14:45	13. Effects Analyses	Discussion with IASB on IASB effects study for forthcoming leasing standard, including EFRAG covenants survey and on what to undertake on the future Insurance Contracts Standard
14:45– 15:15	14. Leases	Presentation of LeasEurope
15.15- 15.45	15. Materiality Practice Statement	Approval of Draft Comment Letter
15.45 – 16.15	16. Role of Business Model in financial reporting	Educational session on EFRAG's past research and position

<i>TIME</i>		<i>OBJECTIVE</i>
16:15– 16:20	17. Update of work plan and any other matters	Agree the work plan
16:20	<i>END OF PUBLIC SESSION</i>	