



**Meeting of the Corporate Reporting Council on 21 April 2016 at the FRC, 8th floor,
125 London Wall, London, EC2Y 5AS at 9.00am**

NOTICE OF MEETING AND AGENDA

		Status
Minutes of the previous meeting and rolling actions		
1	Minutes of the meeting of the Accounting Council on 24 March 2016 Rolling actions	<i>(ap)</i>
Reports		
2	Director of Accounting and Reporting Report	<i>(n) (d)</i>
3	Director of Research Report	<i>(n) (d)</i>
Influencing		
4	Applying IFRS 9 with IFRS 4 (Amend to IFRS 4) ED/2015/11 – Update	<i>(d)</i>
UK GAAP		
5	UK GAAP Triennial Review	<i>(d)</i>
COFFEE BREAK		
6	Responses to FRED 63 (Amendments to FRS 101 (15/16 cycle))	<i>(pp)</i>
7	Amendments to FRS 103 – Solvency II (FRED 64)	<i>(ad)</i>
Annual Reports		
8	Presentation from the European Commission (Nicolas Bernier–Abad) on Non-Financial Reporting Capital Markets Union and Country by Country Reporting	<i>(d)</i>
Any Other Business		
9	AOB	

Close: 1pm

Date of next meeting – 11 May 2016

Key:

(id) - Initial discussion	first discussion of an executive proposal
(pd) - Preliminary discussion	discussion of potential advice to the FRC Board or its committees
(ad) - Advice decision	agreement of final advice to the FRC Board or its committees
(ind) - Input decision	agreement on input to the FRC Board or its committees
(ap) - Approval	decision on a matter within the Council's delegated powers
(d) - Discussion	general discussion with no planned output to the FRC Board or its committees
(n) - Noting	an update on progress or for background information only