



AGENDA

1. To approve the minutes of the meeting 2006:06 and their publication on the ASB website.
Presenter: DAVID LOWETH
2. To receive a presentation on the IASB's proposals on Business Combinations.
Presenter: ALAN TEIXEIRA (IASB)
3. To receive a Chairman's update and a report on the status of ASB projects.
Presenter: IAN MACKINTOSH
4. To approve an Exposure Draft of an amendment to FRS 25 'Financial Instruments: Presentation: Financial Instruments Puttable at Fair Value and Obligations Arising on Liquidation'.
Presenter: SIMON PEERLESS
5. To consider a progress report on the joint IASB/FASB conceptual framework project and the Board's views on the Phase A Preliminary Views Discussion Paper on the objective of financial reporting and qualitative characteristics.
Presenter: DAVID LOWETH
6. To receive a report of latest progress on the project on accounting for pensions.
Presenter: HANS NAILOR
7. To approve appointments and re-appointments to (a) FSOSIC, (b) CASE, and (c) CAPE.
Presenter: DAVID LOWETH
8. To note a report of recent and upcoming ASB activities.
Presenter: DAVID LOWETH
9. To note a report of the June meetings of EFRAG Consultative Forum of Standard-Setters and Technical Experts Group.