



AGENDA

Joint Meeting with the German Accounting Standards Board

1. To consider an update of developments on the implications for the international accounting standard-setting agenda of current market conditions.
Presenters: DAVID LOWETH/SEEMA JAMIL-O'NEILL
2. To discuss other issues on the international standard-setting agenda and the IASB's work plan.
Presenters: IAN MACKINTOSH/LIESEL KNORR/DAVID TWEEDIE
3. To consider progress on the proposals for the enhancement of the European Financial Reporting Advisory Group (EFRAG) and the views of the ASB and GASB.
Presenter: DAVID LOWETH
4. To consider current events in the UK and Germany, developing strategies for the future of UK GAAP and German GAAP, and co-operation between ASB and GASB.
Presenters: IAN MACKINTOSH/LIESEL KNORR
5. To consider a progress report on the ASB/GASB-led project on Accounting for Tax.
Presenters: MARIO ABELA
6. To consider an update on the IASB's Conceptual Framework project.
Presenters: SEEMA JAMIL-O'NEILL
7. To consider a proposed PAAinE Discussion Paper on Reporting Performance.
Presenters: MELANIE KERR

ASB Meeting

8. To approve the minutes of the 16 October Board meeting (2008:12) and their publication on the ASB website.
Presenter: SIMON PEERLESS
9. To receive reports on (a) the status of ASB projects and (b) recent and upcoming ASB activities; and to approve the publication of the status report on the ASB website.
Presenters: IAN MACKINTOSH/DAVID LOWETH
10. To approve the ASB's responses to the IASB and EFRAG on the IASB's Exposure Draft of Improvements to IFRS 7 'Financial Instruments: Disclosures'.
Presenters: MARIO ABELA
11. To note reports of the October meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenters: DAVID LOWETH