

EFRAG TEG meeting
from Wednesday 5 September to Friday 7 September 2007

Wednesday 5 September 2007—At **BUSINESSEUROPE**'s offices at Avenue Cortenbergh 168, 1000 Brussels

Time	Agenda Item	Section	Presenter
<i>CLOSED SESSION</i>			
16.15 – 16.20	Welcome and apologies	1	Stig Enevoldsen
16.20 – 16.25	Approval of the minutes	2	Stig Enevoldsen
<i>OPEN SESSION</i>			
16.25 – 17.45	IFRIC D21 Real Estate Sales <ul style="list-style-type: none"> • Finalisation of a draft comment letter 	3	Thomas Oversberg
17.45	Closure		

Please note that, if we get ahead of schedule, we will start discussing the IASB's Annual Improvements Project on Wednesday evening.

Thursday 6 September 2007—At EFRAG’s offices, Avenue des Arts 13-14, B-1210 Brussels

Time	Agenda Item	Section	Presenter
OPEN SESSION			
9.00 – 11.30	IASB project on Insurance <ul style="list-style-type: none"> Discussion of a draft comment letter with a view to finalisation 	4	Benoit Jasper, Paul Ebling & Nico Deprez
11.30 – 11.45	Coffee Break		
11.45 – 13.00	IASB project on Insurance (continued)	4	Benoit Jasper, Paul Ebling & Nico Deprez
13.00 – 13.45	Lunch		
13.45 – 15.00	IFRIC D22 Hedges of a Net Investment in a Foreign Operations <ul style="list-style-type: none"> Discussion to develop a draft comment letter 	5	Svetlana Boysen
15.00 – 15.45	IFRIC 13 Customer Loyalty Programmes <ul style="list-style-type: none"> Finalisation of a draft endorsement advice letter 	6	Greg Hodgkiss
15.45 – 16.00	Coffee Break		
16.00 – 16.45	IFRS Branding <ul style="list-style-type: none"> Discussion to develop some views for a draft comment letter 	7	Paul Ebling
16.45 – 17.30	Convergence discussions with the IASB <ul style="list-style-type: none"> Discussion 	8	Paul Ebling
17.30 – 18.00	IASB’s Annual Improvements Project <ul style="list-style-type: none"> Discussion to develop some views for a draft comment letter (To be continued on Friday) 	9	Sven Morich

TEG dinner at 19.00

Friday 7 September 2007—At EFRAG’s offices, Avenue des Arts 13-14, 1210 Brussels

Time	Agenda Item	Section	Presenter
<i>OPEN SESSION</i>			
9.00 – 10.00	IASB Framework project—The Reporting Entity • Discussion	10	Sigvard Heurlin
10.00 – 11.00	IASB’s Annual Improvements project (continued from Thursday)	9	Sven Morich
11.00 – 11.15	Coffee Break		
11.15 – 13.00	PAAinE Pensions Project • Discussion of some draft material	11	Ian Mackintosh
13.00 – 13.45	Lunch		
13.45 – 15.30	IASB’s Annual Improvements project (continued)	9	Sven Morich
15.30	Closure		