

EFRAG TEG meeting
on Thursday 3 April and Friday 5 April 2008
at EFRAG's offices at Avenue des Arts 13-14, B-1210 Brussels

Thursday 3 April 2008

Time	Agenda Item	Section	Presenter
<i>CLOSED SESSION</i>			
9.00 – 9.05	Welcome and apologies		Stig Enevoldsen
9.05 – 9.10	Approval of the minutes	1	Stig Enevoldsen
<i>OPEN SESSION</i>			
9.10 – 10.10	IAS 1 (Revised) Endorsement Advice & Effects Study Report <ul style="list-style-type: none"> • Discussion to decide on draft endorsement advice 	2	Thomas Oversberg
10.10 – 11.00	IFRIC 14 Endorsement Advice & Effects Study Report <ul style="list-style-type: none"> • Discussion to decide on draft endorsement advice 	3	Nasreen Vadachia
11.00 – 11.15	Coffee Break		
11.15 – 13.00	Business Combinations 2 <ul style="list-style-type: none"> • Discussion to decide on draft endorsement advice 	4	Isabel Batista
13.00 – 13.45	Lunch		
13.45 – 16.00	Business Combinations 2 (continued)	4	Isabel Batista
16.00 – 16.15	Coffee Break		
16.15 – 17.45	Annual Improvements project <ul style="list-style-type: none"> • Discussion to decide on draft endorsement advice (continued on Friday if necessary)	5	Sven Morich

Friday 4 April 2008

Time	Agenda Item	Section	Presenter
9.00 – 10.30	IASB Framework Project—Qualitative characteristics • Discussion	6	Sigvard Heurlin
10.30 – 10.45	Coffee Break		
10.45 – 12.15	IASB’s Discussion Paper on Equity/Liability • Detailed discussion	7	Svetlana Boysen
12.15 – 12.45	Annual Improvements project (continued)	5	Sven Morich
12.45 – 13.30	Lunch		
13.30 – 15.30	IASB project on Earnings per Share • Discussion	8	Frederiek Vermeulen
15.30	Closure		