

EFrag TEG meeting
Wednesday 7 to Friday 9 May 2008
at EFRAG's offices (13/14 Avenue des Arts, B-1210 Brussels)

Wednesday 7 May 2008

Time	Agenda Item	Agenda Paper	Presenter
<i>CLOSED SESSION</i>			
9.30 – 9.35	Welcome and apologies		Stig Enevoldsen
9.35 – 9.40	Approval of the minutes	1	Stig Enevoldsen
9.40 – 10.00	EFrag Update	2	Stig Enevoldsen
10.00 – 10.20	European Commission Update		European Commission
10.20 – 10.40	CESR Update		CESR
10.40 – 11.00	IASB/IFRIC Update	3	IASB/Reinhard Biebel
11.00 – 11.15	Coffee break		
<i>OPEN SESSION</i>			
11.15 – 12.00	D24 Customer Contributions <ul style="list-style-type: none"> • Consider comments received and finalise comment letter 	4	Thomas Oversberg
12.00 – 12.45	Amendment to IFRS 2 Vesting Conditions and Cancellations <ul style="list-style-type: none"> • Consider comments received and finalise the endorsement advice letter and the effects study report 	5	Sven Morich
12.45 – 13.30	Lunch		
13.30 – 15.30	IASB DP Reducing Complexity in Reporting Financial Instruments <ul style="list-style-type: none"> • Discussion 	6	Svetlana Boysen
15.30 – 15.45	Coffee Break		
15.45 – 17.45	IASB/FASB Memorandum of Understanding <ul style="list-style-type: none"> • Discussion 	7	Paul Ebling

Thursday 8 May 2008

Time	Agenda Item	Agenda Paper	Presenter
9.00 – 10.15	IFRIC 13 Customer Loyalty Programmes <ul style="list-style-type: none"> Consider comments received and finalise the endorsement advice letter and the effects study report 	8	Greg Hodgkiss
10.15 – 11.00	PAInE Survey of User Information Needs <ul style="list-style-type: none"> To consider and, if thought fit, approve for issue 	9	Jerome Chevy & Sigvard Heurlin
11.00 – 11.15	Coffee break		
11.15 – 12.30	Amendments to IAS 32 and IAS 1 Puttable Instruments <ul style="list-style-type: none"> Consider comments received and finalise the endorsement advice letter and the effects study report 	10	Svetlana Boysen
12.30 – 13.30	Lunch		
13.30 – 14.30	Amendments to IFRS 1 and IAS 27 Cost of an Investment in a Subsidiary <ul style="list-style-type: none"> Discussion for the purposes of the draft endorsement advice and effects study 	11	Charlotte Norre
14.30– 15.45	Business Combinations 2 <ul style="list-style-type: none"> Discussion for the purposes of the draft endorsement advice and effects study 	12	Isabel Batista
15.45 – 16.00	Coffee Break		
16.00 – 17.30	Business Combinations 2 classification (continued)	12	Isabel Batista

Friday 9 May 2008

Time	Agenda Item	Agenda Paper	Presenter
9.00 – 10.00	The ‘credit crunch’ <ul style="list-style-type: none"> An initial discussion 	13	Stig Enevoldsen
10.00 – 11.00	Annual Improvements <ul style="list-style-type: none"> To discuss a draft endorsement advice letter and draft effects study report 	14	Sven Morich
11.00 – 11.15	Coffee break		
11.15 – 12.15	Annual Improvements (continued)	14	Sven Morich
12.15 – 13.00	IASB DP Preliminary Views on Amendments to IAS 19 Employee Benefits <ul style="list-style-type: none"> Discussion 	15	Anne McGeachin & Nasreen Vadachia
13.00 – 13.45	Lunch		
13.45 – 15.00	IASB DP Preliminary Views on Amendments to IAS 19 Employee Benefits (continued)	15	Anne McGeachin & Nasreen Vadachia
15.00	Closure		