

**EFRAG TEG meeting
on Monday 25 June 2007
at EFRAG's offices, Avenue des Arts 13-14, B-1210 Brussels**

Wednesday 9 July 2008

Time	Agenda Item	Section	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 – 13.15	IFRIC Interpretation Agreements for the Construction of Real Estate <ul style="list-style-type: none"> • To discuss a draft technical assessment and draft effects study report 	4	Thomas Oversberg
13.15 – 14.15	Lunch		
14.15 – 15.00	Amendments to IFRS 1 and IAS 27 Cost of an Investment in a Subsidiary, Jointly-controlled Entity or Associate <ul style="list-style-type: none"> • To consider and if thought fit approve the final endorsement advice and effects study report 	5	Charlotte Norre
15.00 – 15.15	Coffee Break		
15.15 – 17.45	Business Combinations <ul style="list-style-type: none"> • To approve various consultation documents 	6	Isabel Batista

Thursday 10 July 2008

Time	Agenda Item	Section	Presenter
<i>OPEN SESSION</i>			
9.00 – 10.30	IASB Exposure Draft: Framework Phase A—Objectives and Qualitative Characteristics <ul style="list-style-type: none"> • To consider and if thought fit approve a draft comment letter 	7	Sigvard Heurlin
10.30 – 10.45	Coffee Break		
10.45 – 13.15	IASB Discussion Paper Reducing Complexity in Reporting Financial Instruments <ul style="list-style-type: none"> • To consider and if thought fit approve a draft comment letter 	8	Svetlana Boysen
13.15 – 14.15	Lunch		
14.15 – 15.30	IASB Discussion Paper Preliminary Views on Amendments to IAS 19 Employee Benefits <ul style="list-style-type: none"> • To consider and if thought fit approve a draft comment letter 	9	Gregory Hodgkiss
15.30 – 15.45	Coffee Break		
15.45 – 17.15	IASB Discussion Paper Preliminary Views on Amendments to IAS 19 Employee Benefits (continued)	9	Gregory Hodgkiss
17.15 – 17.45	The Credit Crunch <ul style="list-style-type: none"> • To consider and if thought fit approve a joint statement 	10	Stig Enevoldsen

Friday 11 July 2008

Time	Agenda Item	Section	Presenter
<i>OPEN SESSION</i>			
9.00 – 10.30	IASB Discussion Paper: Framework Phase D—The Reporting Entity <ul style="list-style-type: none"> • To consider and if thought fit approve a draft comment letter 	11	Sigvard Heurlin
10.30 – 10.45	Coffee Break		
10.45 – 12.15	IFRIC Interpretation Hedges of Net Investments in Foreign Operations <ul style="list-style-type: none"> • To have an initial discussion 	12	Svetlana Boysen
12.15 – 13.00	IASB project on Earnings per Share <ul style="list-style-type: none"> • Discussion 	13	Frederiek Vermeulen
13.00 – 14.00	Lunch		
14.00 – 15.00	IASB project on Earnings per Share (continued)	13	Frederiek Vermeulen
15.00	Closure		