

## EFRAG BOARD MEETING

### Public sessions

Tuesday 21 and Wednesday 22 July 2015

14:15 hrs – 18:00 hrs (21 July) – 10:30 hrs – 15:05 hrs (22 July)

**EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels**

### AGENDA

<i>TIME</i>		<i>OBJECTIVE</i>
<b>TUESDAY 21 JULY</b>		
14:15	<i>PUBLIC SESSION</i>	
14:15 – 18:00	<b>5. IFRS 9 Financial Instruments – first part</b>	Consider comments of constituents
<b>WEDNESDAY 22 JULY</b>		
10:30	<i>PUBLIC SESSION</i>	
10:30-11:00	<b>10. Conceptual Framework</b>	Discussion of issues coming up in the consultation period and outreaches
11:00 – 12.45	<b>5. IFRS 9 Financial Instruments - continued</b>	Consider comments of constituents
12.45-13.00	<b>12. Investment entities</b>	Approval of final endorsement advice
13:00 -13:45	<i>LUNCH</i>	
13:45 – 15:00	<b>13. EFRAG/ICAS sponsored study on the information needs of professional investors</b>	Presentation of preliminary results by academic team
15:00 -15:05	<b>14. Update of work plan and any other matters</b>	Agree the work plan
15:05	<i>END OF PUBLIC SESSION</i>	