

EFRAG TEG meeting
Wednesday 11 to Friday 13 June 2008
at 116 Ministry of Finance Letenskà Street 15, Prague

Wednesday 11 June 2008

Time	Agenda Item	Agenda Paper	Presenter
<i>CLOSED SESSION</i>			
16.30 – 16.35	Welcome and apologies		Stig Enevoldsen
16.35 – 16.40	Approval of the minutes	1	Stig Enevoldsen
<i>OPEN SESSION</i>			
16.40 – 17.00	The Credit Crunch <ul style="list-style-type: none"> • Discussion 	2	Stig Enevoldsen
17.00 – 17.30	IASB/FASB Memorandum of Understanding <ul style="list-style-type: none"> • To consider and if appropriate finalise a draft comment letter 	3	Paul Ebling

Thursday 12 June 2008

Time	Agenda Item	Agenda Paper	Presenter
9.00 – 11.00	Business Combinations 2 <ul style="list-style-type: none"> Consider comments received and finalise the endorsement advice letter and the effects study report 	4	Isabel Batista
11.00 – 11.15	Coffee break		
11.15 – 12.15	Business Combinations 2 (continued)	4	Isabel Batista
12.15 – 13.15	Earnings per Share <ul style="list-style-type: none"> Discussion 	5	Frederiek Vermeulen
13.15 – 14.00	Lunch		
14.00 – 15.45	IASB Discussion Paper on Reducing the Complexity of Reporting Financial Instruments <ul style="list-style-type: none"> Discussion 	6	Svetlana Boysen
15.45 – 16.00	Coffee Break		
16.00 – 17.30	IASB Discussion Paper on Financial Instruments with Characteristics of Equity <ul style="list-style-type: none"> Discussion 	7	Svetlana Boysen

Friday 13 June 2008

Time	Agenda Item	Agenda Paper	Presenter
9.00 – 10.45	IASB Framework Project <ul style="list-style-type: none"> • IASB ED on the Objectives of Financial Reporting and the Qualitative Characteristics of Financial Information • IASB Discussion Paper on the Reporting Entity 	8	Li Li Lian (IASB staff member) and Sigvard Heurlin
10.45 – 11.00	Coffee break		
11.00 – 11.45	IASB Framework Project (continued)	8	Li Li Lian and Sigvard Heurlin
11.45 – 13.15	IASB DP Preliminary Views on Amendments to IAS 19 Employee Benefits <ul style="list-style-type: none"> • Discussion 	9	Greg Hodgkiss
13.15 – 14.00	Lunch		
14.00 – 15.00	IASB DP Preliminary Views on Amendments to IAS 19 Employee Benefits (continued)	9	Greg Hodgkiss
15.00	Closure		