

**EFRAG TEG meeting
on Wednesday 3 to Friday 5 June 2009
at BusinessEurope's offices at Avenue Cortenbergh 168, 1000 Brussels, and
at EFRAG's offices at 35 Square de Meeûs, B-1000 Brussels**

Wednesday 3 June 2009

Time	Agenda Item	Section	Presenter
<i>OPEN SESSION</i>			
16.30 – 18.00	IASB ED on Tax <ul style="list-style-type: none">To finalise a draft comment letter	2	Isabel Batista & Jeff Waldier

Thursday 4 June 2009

Time	Agenda Item	Section	Presenter
<i>CLOSED SESSION</i>			
9.00 – 9.05	Approval of the minutes	1	Stig Enevoldsen
<i>OPEN SESSION</i>			
9.05 – 9.30	27 May 2009 Conference call & 3 June discussion of tax <ul style="list-style-type: none"> • (If necessary) To complete the discussion and voting on the items on the agenda for the conference call • (If necessary) To complete the discussion and voting on EFRAG's draft comment letter on Tax 	2, 3	Stig Enevoldsen
9.30 – 10.00	Convergence discussions with the IASB <ul style="list-style-type: none"> • Input on a possible agenda 	4	Stig Enevoldsen & Sigvard Heurlin
10.00 – 11.00	IASB's DP on Leases <ul style="list-style-type: none"> • To finalise a draft comment letter (continued after coffee) 	5	Ales Novak & Jeff Waldier
11.00 – 11.15	Coffee Break		
11.15 – 13.15	IASB's DP on Leases	-	-
13.15 – 14.00	Lunch		
14.00 – 16.00	IASB ED on Derecognition <ul style="list-style-type: none"> • To finalise a draft comment letter (continued after coffee) 	6	Svetlana Boysen & Emmanuel Gagneux
16.00 – 16.15	Coffee Break		
16.15 – 17.30	IASB ED on Derecognition	-	-

19.00 TEG dinner

Friday 5 June 2009

Time	Agenda Item	Section	Presenter
9.00 – 10.30	IASB Roundtables on Consolidation & Derecognition <ul style="list-style-type: none"> • Discussion 	7	Paul Ebling
10.30 – 10.45	Coffee Break		
10.45 – 11.45	Amendment to IFRS 2/IFRIC 11 <ul style="list-style-type: none"> • To finalise draft advice and a draft effects study 	9	Filippo Poli
11.45 – 13.15	IASB project on Extractive Industries <ul style="list-style-type: none"> • Discussion (continued after lunch) 	8	Marius Van Reenen
13.15 – 14.00	Lunch		
14.00 – 15.00	IASB project on Extractive Industries	-	-
15.00	Closure		