

EFRAG BOARD MEETING

Thursday 14 December 2017

08:30 – 15:00

EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels

REVISED AGENDA

<i>TIME</i>		<i>OBJECTIVE</i>	<i>PRESENTER</i>	<i>Documents</i>
08:30 – 10:15	<i>CLOSED SESSION</i>			
08:30 – 08:35	1. Opening, welcome and apologies	Approve the agenda	Jean-Paul Gauzès	Agenda
08:35 – 08:40	2. Summary of Decisions of the EFRAG Board meeting of 9 November 2017	Approve the draft summary of decisions as record of the meeting	Jean-Paul Gauzès	Draft summary of decisions
08:40 – 08:50	3. Report of the President of the EFRAG Board	Receive an update from the President of the EFRAG Board	Jean-Paul Gauzès	EFRAG Board President report
08:50 – 09:20	4. Report of the EFRAG TEG Chairman	Receive an update of main developments within EFRAG TEG	Andrew Watchman	EFRAG TEG Chairman report Summary of EFRAG TEG decisions Draft agendas
09:20 – 09:30	5. EFRAG Board self-performance and effectiveness review	Progress report	Jean-Paul Gauzès	Supporting papers
09:30 – 10:00	6. External stakeholder consultation	Preliminary results	Jean-Paul Gauzès	Supporting papers
10:00 – 10:15	7. IFRS 17 Insurance Contracts	Consider case study applicants	Andrew Watchman/ Patricia McBride	Supporting papers
10:15	<i>PUBLIC SESSION</i>			
10:15 – 11:30	8. IFRS 17 Insurance Contracts	Consider project plan	Andrew Watchman/ Patricia McBride	Supporting papers

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11:30 – 12:30	9. Equity instruments – impairment and recycling	Approve Phase 1 report	Andrew Watchman/ Filippo Poli	Supporting papers
12:30 – 13:15	<i>LUNCH</i>			
13:15 – 13:45	10. Long-term Interests in Associates and Joint Ventures (Amendments to IAS 28)	Consider draft endorsement advice	Andrew Watchman/ Patricia McBride	Supporting papers
13:45 – 14:45	11. IFRS 17 Insurance Contracts	IFRS 17 requirements – discussion session II	Andrew Watchman/ Patricia McBride	Supporting papers
14:45 – 14:50	12. Update of work plan and any other matters	Agree the work plan	Jean-Paul Gauzès/ Andrew Watchman	EFRAG work plan
14:50	<i>CLOSED SESSION</i>			
14:50 – 15:00	13. Review of meeting		Jean-Paul Gauzès	
15:00	<i>END OF MEETING</i>			