

EFRAG TEG MEETING

Wednesday 25 – Thursday 26 January 2017

11:45 hrs Wednesday 25 – 13:30 hrs Thursday 26

EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels

AGENDA

Wednesday 25 January

TIME	SESSION	PRESENTER
CLOSED SESSION		
11:45 – 11:50	Welcome and apologies	
11:50 – 11:55	1. Approval of the minutes	Andrew Watchman
11:55 – 12:20	2. EFRAG Update	Andrew Watchman
12:20 – 12:30	3. ESMA Update	
12:30 – 12:45	4. IASB / IFRS Interpretations Committee Update	
12:45 – 13:30	Lunch	
PUBLIC SESSION		
13:30 – 16:00	5. IFRS 16 Leases <ul style="list-style-type: none"> To discuss and recommend a draft endorsement advice 	Hocine Kebli Joachim Jacobs Filippo Poli
16:00 – 16:15	Break	
16:15 – 17:15	6. EFRAG Proactive work on Equity Instruments – Impairment and Recycling <ul style="list-style-type: none"> To discuss an issues paper 	Filippo Poli Jeff Waldier Ioanna Chatzieffraimidou
17:15 – 17:45	7. IASB Publication <i>Conceptual Framework for Financial Reporting</i> <ul style="list-style-type: none"> To provide an update 	Rasmus Sommer

Thursday 26 January

TIME	SESSION	PRESENTER
PUBLIC SESSION		
09:00 – 09:30	8. IASB Project <i>Annual Improvements to IFRS Standards 2015-2017 Cycle</i> <ul style="list-style-type: none"> To discuss and recommend a draft comment letter 	Ioanna Chatzieffraimidou
09:30 – 10:15	9. EFRAG Proactive work on Application Issues in Discounting <ul style="list-style-type: none"> To discuss an issues paper 	Filippo Poli Vincent van Caloen Joseba Estomba Lecuona
10:15 – 11:00	10. IASB Research Project <i>Primary Financial Statements</i> <ul style="list-style-type: none"> To discuss the scope of the project 	Filipe Alves
11:00 – 11:15	Break	
11:15 – 12:45	11. IASB Project Rate-regulated Activities <ul style="list-style-type: none"> To discuss an issues paper and provide an update 	Isabel Batista Bruno Gomes
12:45 – 13:30	Lunch	