

2nd DISTRIBUTION AGENDA – BERLIN NOVEMBER 2003

INTERNATIONAL FEDERATION OF ACCOUNTANTS PUBLIC SECTOR COMMITTEE

A MEETING OF THE PUBLIC SECTOR COMMITTEE will be held at
Hilton Hotel
Mohrenstrasse 30, Berlin

Wednesday 5 November 2003 from 9:00am to Friday 7 November at 4:00pm

AGENDA	PAGES	NOTES
SECTION 1: GENERAL MATTERS AND UPDATE		
1 WELCOME AND APOLOGIES		1 st distribution
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1.2 Welcome		
1.3 Receive and note the Meeting Timetable	page 1.3	
2 CONFIRMATION OF MINUTES		1st distribution
2.1 A memorandum from Matthew Bohun	page 2.1	
2.2 Minutes from the Vancouver meeting on 16-18 July 2003	pages 2.2–2.35	
3 MATTERS ARISING		1st distribution
3.1 Action List from Vancouver meeting on 16-18 July 2003	pages 3.1-3.3	
4 CHAIRMAN'S REPORT		1st distribution
4.1 A report from the Chairman	page 4.1	
4.2 Draft Terms of Reference of Review	pages 4.2-4.13	
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5 SECRETARIAT'S REPORT		1st distribution
5.1 A memorandum from Jerry Gutu	page 5.1	
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5.3 Report on IFAC Technical Committee activities	pages 5.3-5.8	
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5.6 Arrangements for meeting with Consultative Group	page 5.17	
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6.1 A memorandum from Paul Sutcliffe on Standards project, and other matters	pages 6.1-6.13	
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6.5 PSC Standards Program status October 2003	pages 6.22-6.23	
6.6 Extract from Minutes of November 2002 PSC meeting	page 6.24	
6.7 Projects of national standard setters	pages 6.25-6.26	
6.8 A memorandum from Li Li Lian and Matthew Bohun on Status of IASB Projects	pages 6.27-6.33	2nd distribution
7 COUNTRY BRIEFING REPORTS		
7.1 Country Briefing Reports from		
Norway	Verbal Update	
Australia	pages 7.1-7.6	1st distribution
Canada	pages 7.7-7.13	1st distribution
New Zealand	pages 7.14-7.19	1st distribution
South Africa	pages 7.20-7.25	1st distribution
Mexico	page 7.26	2nd distribution
Germany	pages 7.27-7.34	2nd distribution

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United States of America	pages 7.41-7.45	2nd distribution
Argentina		Verbal Report
France		Verbal Report
Hong Kong		Verbal Report
Netherlands		Verbal Report
SECTION 2: TECHNICAL MATTERS		
8 DRAFT INVITATION TO COMMENT SOCIAL POLICY OBLIGATIONS		1st distribution
8.1 A memorandum from Kevin Simpkins	pages 8.1-8.4	
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8.3 Draft ITC	pages 8.10-8.128	
9 DRAFT INVITATION TO COMMENT NON-EXCHANGE REVENUE		
9.1 A memorandum from Rick Neville	pages 9.1-9.3	1st distribution
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10.4 NZ Standard FRS 29 Prospective Financial Information	pages 10.103-10.114	2nd distribution
10.5 Update on comments from SC Members – verbal report		
11 ACCOUNTING FOR DEVELOPMENT ASSISTANCE		
11.1 Verbal Update by Chair	Verbal Report	
12 STUDY 14 UPDATE		
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13.3 Verbal Update on Meeting		
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INTERNATIONAL FEDERATION OF ACCOUNTANTS
MEETING OF THE PUBLIC SECTOR COMMITTEE
ATTENDANCE LIST - NOVEMBER 5-7 2003, BERLIN

Hosted by IDW (Institute of Public Auditors in Germany, Incorporated Association)

(Updated for 2nd Distribution)

Name	Accompanied	Arrival	Departure
Australia			
Ian Mackintosh	Trish	1 Nov 2003	8 Nov 2003
Robert Keys		4 Nov 2003	8 Nov 2003
Argentina			
Carmen Giachino De Palladino			
Blanca Arazi			
Canada			
Richard J. Neville		3 Nov 2003	9 Nov 2003
Ron Salole		3 Nov 2003	9 Nov 2003
Dan Duguay		4 Nov 2003	7 Nov 2003
France			
Philippe Adhemar	Simone Adhemar	4 Nov 2003	9 Nov 2003
Jean-Luc Dumont	Anne Dumont	6 Nov 2003	9 Nov 2003
Henri Giot			
Germany			
Norbert Vogelpoth		4 Nov 2003	8 Nov 2003
Catherine Viehweger		4 Nov 2003	7 Nov 2003
Andreas Dörschell	Ms Muller	4 Nov 2003	8 Nov 2003
Hong Kong			
Man-to Shum			
Chi-Hung Tsang			
Yeung-Moon Chu			
Mexico			
Javier Perez Saavedra		3 Nov 2003	8 Nov 2003
Conrado Villalobos Diaz			
Netherlands			
Peter Bartholomeus		3 Nov 2003	8 Nov 2003
Aad Bac		3 Nov 2003	8 Nov 2003
Wilma Wakker			
New Zealand			
Kevin Simpkins		2 Nov 2003	8 Nov 2003
Simon Lee	Apologies		
Greg Schollum		2 Nov 2003	8 Nov 2003

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Name	Accompanied	Arrival	Departure
Norway			
Tom Henry Olsen	Merete Bredoch	4 Nov 2003	9 Nov 2003
Harald Brandsaas		4 Nov 2003	7 Nov 2003
South Africa			
Terence Nombembe		5 Nov 2003	7 Nov 2003
Erna Swart		4 Nov 2003	7 Nov 2003
United Kingdom			
Mike Hathorn		4 Nov 2003	8 Nov 2003
John Stanford		2 Nov 2003	7 Nov 2003
Catherine Park	Jose Luis Hernandez		
United States			
Ron Points	Lois Points	1 Nov 2003	9 Nov 2003
David Bean	Carol Bean		
Mary M. Foelster	Apologies		
IFAC			
Paul Sutcliffe	Carolyn Sutcliffe	2 Nov 2003	9 Nov 2003
Matthew Bohun		4 Nov 2003	8 Nov 2003
Li Li Lian	Fusie Lian	3 Nov 2003	8 Nov 2003
Jerry Gutu		3 Nov 2003	9 Nov 2003
Observers			
John Fretwell (INTOSAI - CAS)		4 Nov 2003	8 Nov 2003
Bert Keuppens (IMF)			
Jayantilal Karia (UN)	Jenny Karia	4 Nov 2003	9 Nov 2003
Darshak Shah (UNDP)			
Simon Bradbury (World Bank)		4 Nov 2003	7 Nov 2003
P Y Chiu (ADB)		4 Nov 2003	8 Nov 2003
Jon Blondal (OECD)			
Warren McGregor (IASB)	Apologies		
Dieter Glatzel (EU)			