

2nd DISTRIBUTION AGENDA – OSLO – March 14-17, 2005

INTERNATIONAL FEDERATION OF ACCOUNTANTS INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

A MEETING OF IPSASB will be held at

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Monday, 14 March 2005 from 9:00am to Thursday, 17 March 2005 at 3:00pm

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SECTION 1 GENERAL MATTERS AND UPDATE		
1 WELCOME AND APOLOGIES		
1.1 Attendance List	1.1 - 1.2	2nd distribution
1.2 Welcome and Apologies		1 st distribution
1.3 Receive and note the Meeting Timetable	1.3 – 1.4	1 st distribution
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1.5 Program for Consultative Group Round Table discussion	1.7	1 st distribution
2 CONFIRMATION OF MINUTES		1 st distribution
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2.2 Minutes from New Delhi meeting on 1-4 November 2004	2.2 - 2.31	
3 MATTERS ARISING		1 st distribution
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4 CHAIRMAN'S REPORT		1 st distribution
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5 SECRETARIAT'S REPORT		1 st distribution
5.1 A report from Matthew Bohun	5.1 – 5.2	
5.2 Report on IFAC Technical Committee activities	5.3 - 5.7	
5.3 An updated Members' Correspondence Distribution List	5.8 - 5.13	
6 REPORT ON THE STANDARDS WORK PROGRAM		1 st distribution
6.1 A memorandum from Paul Sutcliffe on communication, translation and funding	6.1 - 6.5	
6.2 A memorandum from Paul Sutcliffe on the Work Plan	6.6 - 6.10	
6.3 IPSASB Work Plan for 2005+	6.11	
6.4 IPSASB Work Plan for 2005 – 2007	6.12	
6.5 IPSASB Standards Program Status	6.13 - 6.14	
6.6 Projects of National Standards Setters	6.15 - 6.17	
6.7 Correspondence to Sir David Tweedie from IPSASB Chair	6.18 - 6.19	
6.8 Response from Sir David Tweedie to Chair	6.20	
6.9 Heritage Assets – Correspondence from UK Standards Board	6.21 - 6.26	
6.10 Heritage Assets – IPSASB Project Brief	6.27 - 6.32	
7 COUNTRY BRIEFING REPORTS		
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9 SOCIAL POLICY OBLIGATIONS		2nd distribution
9.1 A memorandum from Paul Sutcliffe	9.1 – 9.7	
9.2 Pension Scope paper	9.8 – 9.19	
10 BUDGET REPORTING – COMPARISON ACTUAL AND BUDGET		
10.1 A memorandum from Jesse Hughes	10.1 - 10.3	1st distribution
10.2 Draft Exposure Draft	10.4 - 10.30	1st distribution
10.3 List of PAP members	10.31 - 10.32	1st distribution
10.4 Responses from PAP members		Verbal Report
11 IASB UPDATE and IPSAS CONVERGENCE WITH IASs/IFRSs		
11A General Improvements Project		
11.1 A memorandum from Paul Sutcliffe and Li Li Lian on current status of Improvements Project	11.1 – 11.4	1 st distribution
11.2 Convergence Policy	11.5 – 11.11	2nd distribution
11.3 A memorandum from Li Li Lian and Hongxia Li	11.12 - 11.13	1 st distribution
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11.5 Marked-up IPSASs 7, 8 and 4	11.17 - 11.118	1 st distribution
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11.6 A memorandum from Li Li Lian	11.119 – 11.126	1st distribution
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11.9 Draft Interpretations		To be forwarded when issued by IASB
11.10 Proposed Response		
12 CONVERGENCE OF IPSAS AND STATISTICAL BASES		1 st distribution
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