



**International Federation
of Accountants**

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING
STANDARDS BOARD (IPSASB)
La Palm Royal Beach Hotel, Accra, Ghana
March 20-23, 2007**

AGENDA ITEM	AGENDA ITEM	TIME
Tuesday March 20, 2007		
<i>Coffee</i>		8:00-8:30
OPENING REMARKS AND MINUTES	1	8:30-9:00
Attendance List & apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from previous meeting	<i>to be tabled</i>	
Report on activities		
STRATEGY AND OPERATIONAL PLAN	2	9:00-12:00
Approve Final Plan		
<i>Lunch</i>		12:00-1:00
STRATEGY AND OPERATIONAL PLAN (CONT)	2	1:00-5:15
Approve Final Plan		
Wednesday March 21, 2007		
<i>Coffee</i>		8:00-8:30
SOCIAL POLICY OBLIGATIONS	5	8:30-12:30
Approve Exposure Draft		
<i>Lunch</i>		12:30-1:30
LOCAL SEMINAR		1:30-5:00
<i>Cocktail reception</i>		5:30-7:30
Thursday March 22, 2007		
<i>Coffee</i>		8:00-8:30
HERITAGE ASSETS	6	8:30-11:00
Approve project plan		
CONCEPTUAL FRAMEWORK	7	11:00-12:00
Progress update		
<i>Lunch</i>		12:00-1:00
PPP/SERVICE CONCESSION ARRANGEMENTS	3	1:00-2:00
Progress update		
PROJECT PROPOSAL 1 – Improvements Project (2007-2009)	8	2:00-3:30
Approve project proposal		
PROJECT PROPOSAL 2 – Entity Combinations	9	3:30-5:30
Approve project proposal		
<i>Hosted Dinner</i>		6:30



**International Federation
of Accountants**

AGENDA ITEM	AGENDA ITEM	TIME
Friday March 23, 2007		
<i>Coffee</i>		8:00-8:30
SOCIAL POLICY OBLIGATIONS Review changes and Approve ED	5	8:30-10:30
STRATEGY AND OPERATIONAL PLAN Approve final Plan	2	10:30-12:00
<i>Lunch</i>		12:00-1:00
PROJECT PROPOSAL 3 –Financial Instruments Approve project proposal	10	1:00-3:30
PROMOTION/COMMUNICATIONS (For Information)	4	3:30-3:45
Report on IFAC Technical Boards and Committees	4.1	
IFAC Yearly Events Calendar	4.2	
IASB Update	4.3	
Update on Projects of National Standards Setters	4.4	
Country briefing reports	4.5	
WRAP UP/ADJOURN		3:45-4:00