



International Federation
of Accountants

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING
STANDARDS BOARD (IPSASB)
Toronto Canada
March 10-13, 2008**

AGENDA ITEM	AGENDA ITEM	TIME
Monday March 10, 2008		
<i>Coffee</i>		8:30-9:00
OPENING REMARKS AND MINUTES	1	9:00-9:30
Attendance List & apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from previous meeting	1.3	
Report on Activities/communications activities	1.4	
STRATEGY/WORKPLAN	3.0	9:30-10:30
Review /Update Strategy		
WORKPLAN	3.1	10:30-12:30
Convergence Plan		
<i>Lunch</i>		12:30-1:30
WORKPLAN	3.2	1:30-2:00
Rules of the Road Feedback		
WORKPLAN	3.3	2:00-3:00
Structure of documents and IPSASs		
WORKPLAN	3.4	3:00-3:30
Voting review report and decision		
UPDATING IPSAS 4	4	3:30-5:00
Approve IPSAS		
		5:00-6:30
<i>Welcome Reception</i>		
Tuesday March 11, 2008		
<i>Coffee</i>		8:00-8:30
CONCEPTUAL FRAMEWORK PHASE 2	2	8:30-9:30
Discuss issues and progress to date		
CONCEPTUAL FRAMEWORK PHASE 1	2	9:30-12:30
Review and Approve Consultation Paper		
<i>Lunch</i>		12:30-1:30
CONCEPTUAL FRAMEWORK PHASE 1	2	1:30-5:30
Review and Approve Consultation Paper		



**International Federation
of Accountants**

AGENDA ITEM	AGENDA ITEM	TIME
Wednesday March 12, 2008		
<i>Coffee</i>		8:00-8:30
FINANCIAL INSTRUMENTS Review Issues and ED's	5	8:30-12:30
<i>Lunch</i>		12:30-1:30
FINANCIAL INSTRUMENTS Review Issues and ED's	5	1:30-3:30
NARRATIVE REPORTING Discuss Issues and approve project brief	6	3:30-5:30
<i>Hosted Dinner</i>		6:30
Thursday March 13, 2008		
<i>Coffee</i>		8:00-8:30
BORROWING COSTS UPDATING IPSAS 5 Approve ED	7	8:30-11:30
CONCEPTUAL FRAMEWORK Review and Approve Consultation Paper	4	11:30-12:30
<i>Lunch</i>		12:30-1:30
CONCEPTUAL FRAMEWORK Review and Approve Consultation Paper	2	1:30-3:00
DECISION SUMMARY/ADJOURN		3:00-4:00