



International Federation
of Accountants

**INTERNATIONAL PUBLIC SECTOR ACCOUNTING
STANDARDS BOARD (IPSASB)**

**Rome
December 8-11, 2009**

AGENDA ITEM	AGENDA ITEM	TIME
Tuesday December 8, 2009		
<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	
Review of the Cash Basis IPSAS	1.5	
FINANCIAL INSTRUMENTS- IAS 32/IAS39/IFRS7	2	9:30 – 12:30
Approve IPSASs		
<i>Lunch</i>		12:30 – 1:30
FINANCIAL INSTRUMENTS- IAS 32/IAS39/IFRS7	2	1:30-3:30
Approve IPSASs		
ANNUAL IMPROVEMENTS	3	3:30-5:30
Review responses/Approve IPSAS		
Wednesday December 9, 2009		
<i>Coffee</i>		8:30-9:00
INTANGIBLE ASSETS	4	9:00-12:30
Approve IPSAS		
<i>Lunch</i>		12:30-1:30
ENTITY COMBINATIONS-IFRS 3	5	1:30-5:30
Approve IPSAS		
Thursday December 10, 2009		
<i>Coffee</i>		8:30-9:00
2010-2012 STRATEGIC PLANNING	6	9:00-12:30
Approval		
<i>Lunch</i>		12:30-1:30
2010-2012 STRATEGIC PLANNING (cont)	6	1:30- 5:00
Approval of draft for public consultation		

Hosted Dinner (downtown Rome)



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Friday December 11, 2009		
<i>Coffee</i>		8:30-9:00
OBSERVER REVIEW	7	9:00-10:00
SERVICE CONCESSION ARRANGEMENTS Review project progress/ Exposure Draft	8	10:00- 12:30
<i>Lunch</i>		12:30-1:30
CONCEPTUAL FRAMEWORK PHASE 1 Review of Responses	9	1:30-5:00
ADJOURN		5:00