

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

New York, USA
December 3-6, 2012

Meeting Location:
International Federation of Accountants (IFAC)
529 Fifth Avenue, 5th Floor

AGENDA ITEM	AGENDA ITEM	TIME
Monday December 3, 2012		
OPENING REMARKS AND MINUTES Attendance List & apologies Updated Members' Correspondence Distribution List Minutes and Decision Summary from previous meeting Report on Activities/communications activities Eurostat Study update Summary of IASB Work Plan	1	8:30 – 9:00
CONCEPTUAL FRAMEWORK PHASE 1/KEY CHARACTERISTICS Approve final chapter	2A	9:00 – 12:00
<i>Lunch</i>		12:00 – 1:00
CONCEPTUAL FRAMEWORK PHASE 1/KEY CHARACTERISTICS Approve final chapter	2A	1:00 – 2:00
SERVICE PERFORMANCE REPORTING Discussion of issues	3	2:00 – 4:30
OVERSIGHT AND GOVERNANCE Discussion of issues/update	4	4:30 – 5:30
Tuesday December 4, 2012		
CONCEPTUAL FRAMEWORK PRESENTATION Review of responses/review of ED	2B	8:30 – 12:30
<i>Lunch</i>		12:30 – 1:30
FINANCIAL STATEMENT DISCUSSION AND ANALYSIS Discuss issues/review draft guidance	5	1:30 – 4:30
NEED FOR CASH BASIS IPSAS Discussion with ICGFM and Jesse Hughes	6	4:30 – 5:30
Wednesday December 5, 2012		
FIRST-TIME ADOPTION OF ACCRUAL IPSASs Discussion of issues/Review draft ED	7	8:30 – 12:00
<i>Lunch</i>		12:00 – 1:00

AGENDA ITEM	AGENDA ITEM	TIME
REPORTING ON THE LONG-TERM SUSTAINABILITY OF PUBLIC FINANCES Discussion of issues/Review draft RPG	8	1:00 – 3:30
CONSULTATION ON WORK PROGRAM 2013-2014 Review responses/Discussion of issues	9	3:30 – 5:30
Thursday December 6, 2012		
CONCEPTUAL FRAMEWORK PHASE 1/KEY CHARACTERISTICS Approve final chapter	2A	8:30 – 10:00
REVIEW OF IPSASS 6-8 Discussion of issues	10	10:00 – 12:30
<i>Lunch</i>		12:30 – 1:30
REVIEW OF IPSASS 6-8 Discussion of issues	10	1:30 – 2:30
INTEGRATED REPORTING Education session (Ian Ball and Lisa French)	11	2:30 – 4:00
WRAP UP AND ADJOURN		4:00