

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada
December 8-11, 2014

Meeting Location: CPA Canada
277 Wellington Street West
2nd Floor – Ontario/Quebec Room

AGENDA ITEM	AGENDA ITEM	TIME
Monday, December 8		
OPENING REMARKS AND MINUTES	1	8:30-9:30
Attendance List and Apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from September 2014 meeting	1.3	
Report on Activities/Communications Activities	1.4	
EPSAS Update	1.5	
Summary of IASB Work Plan	1.6	
Tracking Table	1.7	
GOVERNANCE UPDATE	2	9:30-10:30
<i>Update on current developments</i>		
INTERESTS IN OTHER ENTITIES	3	10:30-1:00
<i>Approval of IPSASs</i>		
<i>Lunch</i>		1:00-2:00
INTERESTS IN OTHER ENTITIES	3	2:00-3:30
<i>Approval of IPSASs</i>		
FIRST TIME ADOPTION OF IPSASs	4	3:30-5:30
<i>Approval of IPSAS</i>		
Tuesday, December 9		
REPORTING SERVICE PERFORMANCE	5	8:30-11:30
<i>Review of draft RPG</i>		
ACCOUNTABILITY NOW	6	11:30-12:30
<i>Presentation by Alta Prinsloo, Executive Director, Strategy and Chief Operating Officer</i>		
<i>Lunch</i>		12:30-1:30
SOCIAL BENEFITS	7	1:30-5:30
<i>Review of draft Consultation Paper</i>		

AGENDA ITEM	AGENDA ITEM	TIME
Wednesday, December 10		
PUBLIC SECTOR COMBINATIONS <i>Discussion of Issues</i>	8	8:30-11:30
STRATEGY AND WORK PLAN <i>Approve final Strategy and Work Plan</i>	9	11:30-12:30
<i>Lunch</i>		12:30-1:30
STRATEGY AND WORK PLAN <i>Approve final Strategy and Work Plan</i>	9	1.30-3.30
EMISSIONS TRADING SCHEMES <i>Education Session</i>	10	3:30-5:30
Thursday, December 11		
INTERESTS IN OTHER ENTITIES <i>Approval of IPSASs</i>	3	8:30-9:30
FIRST TIME ADOPTION OF IPSASs <i>Approval of IPSAS</i>	4	9:30-10:00
ANNUAL IMPROVEMENTS <i>Approval of amendments to IPSASs</i>	11	10:00-11:15
PUBLIC SECTOR FINANCIAL INSTRUMENTS <i>Review of draft Consultation Paper</i>	12	11:15-12:30
<i>Lunch</i>		12:30-1:30
PUBLIC SECTOR FINANCIAL INSTRUMENTS <i>Review of draft Consultation Paper</i>	12	1:30-3:15
WRAP UP AND ADJOURN		