

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada

June 23-26, 2015

Meeting Location:

CPA Canada

277 Wellington Street West

2nd Floor – Ontario/Quebec Room

AGENDA ITEM	AGENDA ITEM	TIME
Tuesday, June 23		
OPENING REMARKS AND MINUTES	1	8:30-9:00
Attendance List and Apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from March 2015 meeting	1.3	
Report on Activities/Communications Activities	1.4	
EPSAS update	1.5	
Summary of IASB Work Plan	1.6	
IFRS Tracking Table	1.7	
GFS Tracking Table	1.8	
SOCIAL BENEFITS	2	9:00-12:30
<i>Approval of Consultation Paper</i>		
<i>Lunch</i>		12:30-1:30
SOCIAL BENEFITS	2	1:30-2:00
<i>Approval of Consultation Paper</i>		
CASH BASIS IPSAS REVIEW	3	2:00-4:30
<i>Discussion of Issues</i>		
GOVERNANCE UPDATE	4	4:30-5:15
<i>Developments relating to Public Interest Committee and Consultative Advisory Group and approval of CAG Terms of Reference</i>		
Wednesday, June 24		
CONSEQUENTIAL CHANGES FROM CHAPTERS 1-4 OF CONCEPTUAL FRAMEWORK	5	8:30-10:00
<i>Discussion of Issues</i>		
REVENUE	6	10:00-12:30
<i>Discussion of Issues</i>		
<i>Lunch</i>		12:30-1:30

AGENDA ITEM	AGENDA ITEM	TIME
REVENUE <i>Discussion of Issues</i>	6	1:30-2:00
NON-EXCHANGE EXPENSES <i>Discussion of Issues</i>	7	2:00-4:30
REVENUE/NON-EXCHANGE EXPENSES <i>Directions for further development</i>	6 & 7	4:30-5:15
Thursday, June 25		
GOVERNMENT BUSINESS ENTERPRISES <i>Review and approval of draft ED</i>	8	8:30-10:30
PUBLIC SECTOR COMBINATIONS <i>Discussion of Issues</i>	9	10:30-12:30
<i>Lunch</i>		12:30-1:30
PUBLIC SECTOR COMBINATIONS <i>Discussion of Issues</i>	9	1:30-3:30
WORK PLAN <i>Review and approval of project briefs</i>	10	3:30-4:45
TASK BASED GROUPS <i>In Camera Discussion of Way Forward</i>	13	4:45-5:30
Friday, June 26		
SOCIAL BENEFITS <i>Approval of Consultation Paper</i>	2	8:30-9:30
EMISSIONS TRADING SCHEMES <i>Discussion of Issues</i>	11	9:30-12:00
<i>Lunch</i>		12:00-1:00
FINANCIAL INSTRUMENTS <i>Discussion of Issues</i>	12	1:00-3:00
WRAP UP AND ADJOURN		