

INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

Toronto, Canada
December 8-11, 2015

Meeting Location:
CPA Canada
277 Wellington Street West
9th Floor – Ontario/Quebec Room

AGENDA ITEM	ITEM	TIME
Tuesday, December 8		
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 September 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	
PUBLIC SECTOR COMBINATIONS	2	9:00-12:45
<i>Approval of ED</i>		
<i>Lunch</i>		12:45-1:45
PUBLIC SECTOR FINANCIAL INSTRUMENTS	3	1:45-4:00
<i>Review of draft chapters of Consultation Paper</i>		
FINANCIAL INSTRUMENTS: UPDATE OF IPSAS 28-30	4	4:00-5:15
<i>Approval of project brief</i>		
Wednesday, December 9		
EMPLOYEE BENEFITS	5	8:30-12:30
<i>Approval of ED</i>		
<i>Lunch</i>		12:30-1:30
CASH BASIS REVIEW	6	1:30-5:00
<i>Approval of ED</i>		
PUBLIC SECTOR STANDARD SETTERS FORUM	7	5:00-5:15
<i>Update on arrangements</i>		

AGENDA ITEM	ITEM	TIME
Thursday, December 10		
REVENUE/NON-EXCHANGE EXPENSES <i>Discussion of Issues</i>	8	8:30-12:30
<i>Lunch</i>		12:30-1:30
REVENUE/NON-EXCHANGE EXPENSES <i>Discussion of Issues</i>	8	1:30-2:45
REVENUE/NON-EXCHANGE EXPENSES <i>Directions for further development</i>	8	2:45-3:15
EMISSIONS TRADING SCHEMES <i>Discussion of Issues and Approach</i>	9	3:15-5:30
Friday December 11		
GOVERNANCE <i>Verbal Report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group/Approval of due process and working procedures</i>	10	8:30-9:30
PUBLIC SECTOR COMBINATIONS <i>Approval of ED</i>	2	9:30-10:30
EMPLOYEE BENEFITS <i>Approval of ED</i>	5	10:30-11:00
CASH BASIS REVIEW <i>Approval of ED</i>	6	11:00-11:30
HERITAGE ASSETS <i>Discussion of Issues</i>	11	11:30-12:30
<i>Lunch</i>		12:30-1:30
HERITAGE ASSETS <i>Discussion of Issues</i>	11	1:30-3:00
WRAP UP AND ADJOURN		