

# INTERNATIONAL PUBLIC SECTOR ACCOUNTING STANDARDS BOARD (IPSASB)

New York, USA

March 6 - 9, 2018

Location:  
IFAC Office  
529 Fifth Avenue, 5th Floor

AGENDA ITEM	ITEM	TIME
<b>Tuesday, March 6</b>		
<b>OPENING REMARKS, INTRODUCTIONS AND MINUTES</b>	1	9:00-9:30
Attendance List introductions and apologies	1.1	
Updated Members' Correspondence Distribution List	1.2	
Minutes and Decision Summary from December 2017 meeting	1.3	
EPSAS update	1.4	
Summary of IASB Work Plan	1.5	
IFRS Tracking Table	1.6	
GFS Tracking Table	1.7	
<b>GOVERNANCE</b>	2	9:30-10:00
<i>Verbal report on developments relating to Public Interest Committee (PIC) and Consultative Advisory Group (CAG)</i>		
<b>REPORT ON ACTIVITIES/COMMUNICATION ACTIVITIES</b>	3	10:00-10:30
<i>Including verbal report by Sebastian Heintges</i>		
<b>TECHNICAL DIRECTOR'S REPORT ON WORK PLAN</b>	4	10:30-10:40
<i>Summary of work plan issues</i>		
<i>Break</i>		10:40-11:00
<b>INTERNATIONAL ACCOUNTING EDUCATION STANDARDS BOARD</b>	5	11:00-12:30
<i>Including presentation by Chris Austin, Chair, IAESB</i>		
<i>Lunch</i>		12:30-1:30
<b>PUBLIC SECTOR MEASUREMENT</b>	6	1:30-3:10
<i>Discussion of issues</i>		
<i>Break</i>		3:10-3:30
<b>PUBLIC SECTOR MEASUREMENT (continued)</b>	6	3:30-5:00
<i>Discussion of issues</i>		

**Wednesday, March 7**

<b>PUBLIC SECTOR MEASUREMENT (continued)</b> <i>Discussion of issues</i>	6	9:00-10:40
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<i>Break</i>		10:40-11:00
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<b>PUBLIC SECTOR MEASUREMENT (continued)</b> <i>Discussion of issues</i>	6	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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<b>UPDATE TO IPSASS 28–30, FINANCIAL INSTRUMENTS</b> <i>Review of responses</i>	7	1:30-3:10
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<i>Break</i>		3:10-3:30
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<b>UPDATE TO IPSASS 28–30, FINANCIAL INSTRUMENTS (continued)</b> <i>Review of responses</i>	7	3:30-5:00
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**Thursday, March 8**

<b>IMPROVEMENTS</b> <i>Approval of Exposure Drafts</i>	8	9:00-10:40
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<i>Break</i>		10:40-11:00
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<b>PUBLIC SECTOR SPECIFIC FINANCIAL INSTRUMENTS</b> <i>Review of responses and discussion of issues</i>	9	11:00-12:30
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<i>Lunch</i>		12:30-1:30
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<b>REVENUE</b> <i>Review of responses</i>	10	1:30-3:10
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<i>Break</i>		3:10-3:30
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<b>REVENUE (continued)</b> <i>Review of responses</i>	10	3:30-5:00
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**Friday, March 9****STRATEGY SESSION – SOCIAL BENEFITS**

11

9:00-10:00

*Discussion of key issues and road map, including links to Non-Exchange Expenses Project***NON-EXCHANGE EXPENSES**

12

10:00-10:40

*Review of responses***Break**

10:40-11:00

**NON-EXCHANGE EXPENSES (continued)**

12

11:00-12:00

*Review of responses***TECHNICAL DIRECTOR'S REPORT ON WORK PLAN**

4

12:00-12:30

*Summary of work plan issues***Lunch**

12:30-1:30

**APPROACH TO MEETINGS AND BOARD BUSINESS**

13

1:30-2:30

*Closed session: discussion of approach in light of meeting developments***WRAP UP AND ADJOURN**

EVENTS SCHEDULE			
Date	Event	Time	Location
Tuesday, March 6	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IFAC Office 529 Fifth Avenue, 5th Floor
Wednesday, March 7	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IFAC Office 529 Fifth Avenue, 5th Floor
	<b>IPSASB Reception</b> <i>(Casual attire)</i>	5:15 – 9:30 pm	Connolly's Pub & Restaurant, 14 East 47 <sup>th</sup> Street (between 5 <sup>th</sup> and Madison)
Thursday, March 8	<b>IPSASB Meeting</b>	9.00 am – 5.00 pm	IFAC Office 529 Fifth Avenue, 5th Floor
Friday, March 9	<b>IPSASB Meeting</b>	9.00 am – 2.30 pm	IFAC Office 529 Fifth Avenue, 5th Floor