



Issue Date: 21 January 2009

**Subject:** Agenda for the 95th meeting of the AASB  
**Venue:** Ken Spencer Room, AASB offices, Level 7, 600 Bourke St, Melbourne  
**Time(s):** Thursday 5 February 2009, from 8.30 a.m. to 4.15 p.m.

The public is invited to attend this meeting. However, agenda items 1, 2, and 10 will be considered in private.

Time	Item	Subject	Objective	Duration
8:30 a.m.	1, 2	Minutes, Declarations of Interest and Chairman's Report		½ hr
9:00 a.m.	3	Superannuation Plans and ADFs	Consider draft ED.	1½ hrs
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	3	Superannuation Plans and ADFs	Continued	½ hr
11:15 a.m.	4	Interpretations	Consider Proposed Interpretation re Australian Superannuation Contributions Tax for exposure	1 hr
12:15 p.m.	5	Borrowing Costs	Consider draft amending Standard re deferral of application for public sector NFP entities	½ hr
12:45 p.m.		Luncheon		¾ hr
1:30 p.m.	6	Income from Non-exchange Transactions	Consider issues paper on treatment of rates	1 hr
2:30 p.m.	7	Consolidated Financial Statements	Education session on IASB proposals	1 hr
3:30 p.m.	8	Emissions Trading Schemes	Emissions trading update	¼ hr
3:45 p.m.	9	Other Business		¼ hr
4:00 p.m.	10	Review		¼ hr
<b>4:15 p.m.</b>		<b>Close</b>		

**NOTE:** The running order and time allocated to agenda items is subject to change prior to and during the course of the meeting. It is advisable to visit the web site prior to 5 February 2009 to confirm whether the anticipated running order remains as indicated above.

Those wishing to attend the public sessions of the meeting are requested to register in advance. (see AASB meeting [procedures for attendance](#) on the AASB's website).