



Issue Date: 25 February 2009

Subject: Agenda for the 96th meeting of the AASB
Venue: Ken Spencer Room, AASB offices
Level 7, 600 Bourke St, Melbourne
Time(s): Wednesday 4 March from 9.00 a.m. to 5.30 p.m. and Thursday 5 March 2009, from 8:30 a.m. to 4.00 p.m.

The public is invited to attend this meeting. However, agenda items 1, 2, and 16 will be considered in private.

Day 1

Time	Item	Subject	Objective	Duration
9:00 a.m.	1, 2	Minutes, Declarations of Interest and Chairman's Report		½ hr
9:30 a.m.	9	Related Party Disclosures	Consider submission to IASB	½ hr
10:00 a.m.	10	Policy Statement	Consider draft Policy Statement	½ hr
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	4	Differential Reporting	Consider project status, next steps and issues paper	2 hrs
12:45 p.m.		Luncheon		¾ hr
1:30 p.m.	5	Income from Non-Exchange Transactions	Consider draft ED	1½ hrs
3:00 p.m.	6	Consolidated Financial Statements	Consider submission to IASB	1 hr
4:00 p.m.	7	Extractive Activities	Education session	1½ hrs
5:30 p.m.		Close		

Day 2 (continued)

8:30 a.m.	8	Modifying IFRSs for Not-for-Profit Entities	Consider status of projects	¾ hr
9:15 a.m.	3	IASC Constitution	Consider submission to IASCF.	1 hr
10:15 a.m.	15	Other Business		¼ hr
10:30 a.m.		Morning Break		¼ hr
10:45 a.m.	11	Conceptual Framework (IPSASB)	Consider submission to IPSASB	1 hr
11:45 p.m.	12	Interpretations	Consider draft Interpretation for approval	¾ hr
12:30 p.m.		Luncheon		¾ hr
1:15 p.m.	13	Intangible Assets	Consider submission on Discussion Paper	¾ hr
2:00 p.m.	14	Revenue Recognition (IASB)	Education session on Discussion Paper	¾ hr
2:45 p.m.	17	IASB Liaison	Discussions with visiting IASB members	1 hr
3:45 p.m.	16	Review		¼ hr
4:00 p.m.		Close		

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 4-5 March 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).