

EFRAG BOARD MEETING

Public sessions

Wednesday 22 April 2015

12:00 hrs – 15:05 hrs

EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels

AGENDA

TIME		OBJECTIVE
12.00	<i>PUBLIC SESSION</i>	
12.00 - 13.15	7. IFRS 9 Financial Instruments	Finalise and approve Draft Endorsement Advice for public consultation
13.15 - 13.45	<i>LUNCH</i>	
13.45 - 14.15	8. Investment entities: applying the consolidation exception	Approve Draft Endorsement Advice
14.15 - 15.00	9. Conceptual Framework	Consider issues arising from the forthcoming Exposure Draft
15.00 - 15.05	10. Update of work plan and any other matters	Agree the work plan
15.05	<i>END OF PUBLIC SESSION</i>	