

EFRAG BOARD MEETING

Public sessions

Wednesday 28 October 2015

11:45 hrs – 16:20 hrs

EFRAG OFFICES - 35 Square de Meeûs - 1000 Brussels

AGENDA

<i>TIME</i>		<i>OBJECTIVE</i>
11:45– 16:20	<i>PUBLIC SESSION</i>	
11:45 – 12:45	10. Insurance	Update (jointly with EFRAG TEG members) on IASB discussions on implementation by the insurance industry on overlay approach and deferral Approval of letter to the EC
12:45 – 13:30	<i>LUNCH</i>	
13:30 – 15:30	11. Conceptual Framework	Discussion (jointly with EFRAG TEG members) of issues coming up in the consultation period and outreaches Consider amendments to document issued for public consultation.
15:30 – 16:00	12. Materiality	Consider likely impact of forthcoming Practice Statement
16:00- 16:15	13. Equity method	Consider scope
16:15 – 16:20	14. Update of work plan and any other matters	Agree the work plan
16:20	<i>END OF PUBLIC SESSION</i>	