

Meeting of the Accounting Standards Board (2007:15)
Thursday 13 December 2007
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 23 November Board meeting (2007:14) and their publication on the ASB website. Paper 1
Presenter: SIMON PEERLESS
2. To receive a Chairman's update and reports on (a) the status of ASB projects and (b) recent and upcoming ASB activities; and to approve the publication of the status report on the ASB website. Paper 2
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To approve for issue the Discussion Paper on accounting for pensions. Paper 3
Presenter: ANDREW LENNARD/MICHELLE CRISP
4. To approve ASB comment letters to IASB and EFRAG on the IASB exposure draft 'Joint Arrangements'. Paper 4
Presenter: MICHELLE CRISP
5. To consider the draft EFRAG PAAinE discussion paper on liabilities and equity. Paper 5
Presenter: SIMON PEERLESS
6. To receive a progress report on IASB's conceptual framework project. Paper 6
Presenter: SEEMA JAMIL-O'NEILL
7. To approve appointments to the Urgent Issues Task Force and the Committee on Accounting for Public Benefit Entities. Paper 7
Presenter: SIMON PEERLESS
8. To approve the membership of the IMA SORP working party Paper 8
Presenter: SIMON PEERLESS
9. To note a report of the November meetings of EFRAG's Technical Experts Group (TEG) and the IASB. Paper 9
Presenter: DAVID LOWETH