

Meeting of the Accounting Standards Board (2008:08)
Thursday 19 June 2008
Aldwych House, 71-91 Aldwych
London at 9:00 am



AGENDA

1. To approve the minutes of the 22 May Board meeting (2008:07) and their publication on the ASB website.
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.
Presenters: IAN MACKINTOSH/DAVID LOWETH
3. To consider the responses to the exposure draft of proposed amendments to FRS 25 (IAS 32) 'Financial Instruments: Presentation': Puttable Financial Instruments and Obligations Arising on Liquidation.
Presenter: SEEMA JAMIL-O'NEILL
4. To consider the IASB's Discussion Paper (DP)/FASB Preliminary Views 'Financial Instruments with Characteristics of Equity' and the PAAinE DP 'Distinguishing between Liabilities and Equity' and how the ASB might respond.
Presenters: SEEMA JAMIL-O'NEILL/ DAVID LOWETH
5. To consider further issues in relation to the Board's response to the IASB's Discussion Paper 'Reducing Complexity in Reporting Financial Instruments'.
Presenter: SIMON PEERLESS
6. To approve the Board's response to the IPSASB Consultation Paper on Service Concession Arrangements.
Presenters: ALAN O'CONNOR
7. To receive a progress report on the IASB's Conceptual Framework project and associated work by the PAAinE Conceptual Framework Working Group.
Presenter: SEEMA JAMIL-O'NEILL
8. To approve the Board's responses to EFRAG's Invitations to Comment on its assessments of the endorsement of the annual Improvements to IFRSs and the amendment to IFRS 1 and IAS 27 'Cost of an Investment in a Subsidiary, Jointly Controlled Entity or Associate'.
Presenter: DAVID LOWETH
9. To approve the appointment or re-appointment of members of the Board's Committee on Accounting for Public-benefit Entities (CAPE), Committee on Accounting for Smaller Entities (CASE) and Financial Services and Other Special Industries Committee (FSOSIC).
Presenter: SIMON PEERLESS
10. To note reports of the May meetings of EFRAG's Technical Experts Group (TEG) and the IASB.
Presenter: DAVID LOWETH