



AGENDA

1. To approve the minutes of the meeting 2006:13 and their publication on the ASB website.
Presenter: DAVID LOWETH
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 a revised draft of an Exposure Draft (ED) of a Statement on Half-Yearly Financial Reports' and to approve the ED for publication.
Presenters: JENNIFER GUEST
4. To consider the IASB Discussion Paper 'Fair Value Measurements' and a response to the IASB.
Presenters: ANDREW LENNARD/JENNIFER GUEST
5. To consider further options for meeting the requirements of EU Directive 2006/46/EC in relation to off-balance sheet arrangements and related party transactions.
Presenter: JENNIFER GUEST
6. To approve for publication UITF Abstract 44 'FRS 20 (IFRS 2) – Group and Treasury Share Transactions'.
Presenter: PETER GODSALL
7. To consider a limited amendment to Financial Reporting Standard (FRS) 3 'Reporting Financial Performance' for entities within the scope of FRS 26 'Financial Instruments: Recognition and Measurement'.
Presenter: SEEMA JAMIL-O'NEILL
8. To consider a progress report on the IASB/FASB conceptual framework project, in particular preparation for the IASB measurement roundtable to be held on 29 January.
Presenter: SEEMA JAMIL-O'NEILL
9. To consider a response to the IASB's request for information on common control transactions.
Presenter: MICHELLE CRISP
10. To consider appointments of the Chairs of the Committee on Accounting for Smaller Entities (CASE) and the Financial Services and Other Special Industries Committee (FSOSIC).
Presenter: DAVID LOWETH
11. To note reports of the December meetings of EFRAG's Technical Experts Group (TEG) and the IASB.