



## AGENDA

1. To approve the minutes of the meeting 2007:01 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 further a response to the IASB on its Discussion Paper 'Fair Value Measurements'.  
**Presenters:** JENNIFER GUEST/SEEMA JAMIL-O'NEILL
4. To receive an overview of the responses to the ASB and the IASB Exposure Drafts on amendments to FRS 25 and IAS 32 on financial instruments puttable at fair value.  
**Presenter:** SEEMA JAMIL-O'NEILL
5. To approve for publication UITF Abstract 45 (IFRIC 6) 'Liabilities arising from Participating in a Specific Market - Waste Electrical and Electronic Equipment'.  
**Presenter:** HANS NAILOR
6. To receive a progress report on the forthcoming Exposure Draft of an IFRS for Small and Medium-sized Entities (SMEs) and to consider the Board's strategy for consultation.  
**Presenter:** PETER GODSALL
7. To receive a progress report on the IASB project on accounting for insurance contracts.  
**Presenter:** SIMON PEERLESS
8. To consider appointments to the Committee on Accounting for Public-benefit Entities Entities (CAPE).  
**Presenter:** DAVID LOWETH
9. To note reports of the January meetings of EFRAG's Technical Experts Group (TEG) and the IASB.