

AGENDA PAPER

IFRS Foundation Trustees meeting – Due Process Oversight Committee

London		26 January 2016	Agenda ref	3
Paper		DPOC: Agenda		
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Time allocation	Paper number	Agenda item	Presenter	
5m	3A	Introduction	Michel Prada	
30m	3B	Technical Activities: Key Issues and Update (including high level summary of feedback to the Agenda Consultation Request for Views)	Hugh Shields/Michelle Sansom	
15m	3C	Insurance Contracts project: update	Henry Rees	
20m	3D	IFRS 16 Leases: Quality Control – the process from permission to ballot to publication	Henry Rees/Patrina Buchanan	
10m	3E	Consultative Groups: update	Hugh Shields/David Loweth	
5m	3F	Correspondence: update	David Loweth	
5m	Oral	Summary/Any other business/Wrap up	Michel Prada	
/		End of meeting		

DUE PROCESS OVERSIGHT COMMITTEE (DPOC): INDICATIVE FORWARD LOOK

Standing items (every meeting)

- Minutes of previous meeting
- Technical activities: Key Issues and Update
- Update on correspondence

May 2016

- Insurance contracts: life-cycle review
- Approve revisions to IFRS Taxonomy Due Process
- Benchmarking update

October 2016

- Annual Review of Consultative Groups
- Reporting Protocol: General Reports

Timing to be determined

- Conceptual Framework: life-cycle review
- Effects analysis: framework and follow-up on implementation of recommendations of the report of the Effects Analysis Consultative Group