

AGENDA

Meeting of the IFRS® Foundation Due Process Oversight Committee

DATE	Tuesday 15 October, 10.45am – 12.20pm EDT (New York City); 3.45pm – 5.20pm BST (London)
LOCATION	Nassau Meeting Room, New York Hilton Midtown, 1335 Avenue of the Americas, New York, 10019

Time	Time allocation	Paper number	Agenda item	Presenter(s)
10.45	5m	1A	Introduction and Actions from DPOC meeting held on 25 June 2019	Alan Beller
10.50	15m		Monitoring the Board's compliance with due process	
		1B	Technical Activities— Update report on behalf of the International Accounting Standards Board	Henry Rees
11.05	20m		Annual reports from the IASB	
		1C	Consultative Groups—annual review and DPOC engagement	Henry Rees
		1D	Reporting Protocol— annual general report	Henry Rees
		1E	Education material—review of due process	Henry Rees
11.25	45m		DPOC matters	Richard Thorpe/ Sam Prestidge
		1F	<u>Review of the Due Process Handbook:</u> (a) Overview and finalising the amendments (b) Summary and analysis of feedback (c) Overview of comments received on agenda decisions (d) Overview and analysis of other comments received	
12.10	5m	1G	Correspondence: update since the agenda was circulated	Richard Thorpe
12.15	5m	Oral	Summary/Any other business/Wrap up	Alan Beller