

**THIRD MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**

**BRUSSELS, 10 APRIL 2003 (10 AM)**

CONFERENCE CENTRE A. BORSCHETTE  
RUE FROISSART 36, 1040 - BRUSSELS

**DRAFT ANNOTATED AGENDA**

**1) Approval of the minutes of the ARC meeting of 14 February 2003**

**2) Feedback on the IASB Roundtables on IAS 32 & 39**

*Exchange of views on the basis of the annexed Commission summary*

**3) Presentation by Sir David Tweedie, Chairman of the IASB, and M. Tom Jones of the work programme of the IASB**

*This general presentation will include the latest information on the IAS 32/39 issues, including timetable.*

**4) Presentation by EFRAG of the IASB Performance reporting project**

*Pending the issuing of the IASB's exposure draft on performance reporting, EFRAG will present the main lines of the project.*

**5) Translation of IAS**

*The ARC will be informed on the latest developments in this respect. Each delegation will possibly be handed over a diskette with the translation of IASs in its official language.*

**6) Miscellaneous**