

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

**BRUSSELS, 14 JUNE 2004 (10 AM)**

**ALBERT BORSCHETTE CONFERENCE CENTRE – 36 RUE FROISSART  
ROOM O-B**

**DRAFT ANNOTATED AGENDA**

**1) Approval of the minutes of the ARC meeting of 30 April 2004** **10:00**

**2) IAS 32 and IAS 39 – State of play** **10:15 to 12:15**

*The Commission will report on the state of play of the discussions on outstanding issues. EFRAG will present its draft endorsement letter. Member States will be invited to give their views on the way forward regarding the endorsement of IAS 32 & IAS 39*

**3) Presentation by EFRAG of latest developments regarding IFRS** **12:15 to 13:00**

**4) IASB's due process** **14:30 to 15:15**

*Member States will be consulted on a draft response from the Commission and the ARC to the current IASB's consultation on due process*

**5) Miscellaneous** **15:15 to 15:45**

*State of play regarding translations of IAS/IFRS into the 20 official languages of the Community*