

THIRTY THIRD MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 11 JULY 2008 (9.30 - 13.00)****ALBERT BORSCHETTE CONFERENCE CENTRE (AB – 4A) – 36 RUE FROISSART****DRAFT AGENDA**

I	Approval of the minutes of the ARC meeting of 19.06.2008 (Document ARC/07/2008)	9.30 to 9.35
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II	Formal votes on Proposals for Commission Regulations on:	9.35 to 10.00
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- IAS 1 (revised) - Presentation of Financial Statements (Document ARC/09/2008);
- IAS 23 (revised) – Borrowing costs (Document ARC/05/2008);
- IFRIC 14 - IAS 19: The Asset Ceiling: Availability of Economic Benefits and Minimum Funding Requirements (Document ARC/06/2008);
- IFRS 2 (revised) - Share-based Payment: Vesting Conditions and Cancellations (Document ARC/08/2008);
- IFRIC 13 – Customer Loyalty Programmes (Document ARC/10/2008)

At the previous two meetings ARC Members discussed the Effect Studies on IAS 1 (revised), IAS 23 (revised), IFRS 2 (revised), IFRIC 13 and IFRIC 14. Today members of the ARC are requested to vote on these implementing measures in accordance with the regulatory procedure with scrutiny provided for in Article 6 of Regulation (EC) N° 1606/2002.

III	Effect studies on IFRIC 12 - Service concession	10.00 to 11.15
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arrangements

The Commission Service will invite Member States to present their views on the detailed Effects Study which was presented at the last ARC meeting.

No endorsement vote on IFRIC 12 will take place at today's meeting.

Break

11.15 to 11.30

IV Equivalence: IFRS and third country GAAPs

11.30 to 12.00

The Commission services will give an update of developments since the last ARC meeting and invite Member States to comment.

V IASB Governance, EFRAG enhancement

12.00 to 12.45

The Commission services will give an update of developments since the last ARC meeting and invite Member States to comment.

VI Miscellaneous

12.45 to 13.00