

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 6 NOVEMBER 2008 (9.30 - 13.00)****ALBERT BORSCHETTE CONFERENCE CENTRE (AB -3A) – 36 RUE FROISSART****DRAFT AGENDA**

I	Approval of the minutes of the ARC meetings of 01.10.2008 (Document ARC/12/2008) and 15.10.2008 (Document ARC/13/2008)	9.30 to 9.35
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II	Votes on Proposals for Commission Regulations on:	9.35 to 10.00
	<ul style="list-style-type: none"> – Amendments to IFRS 1 <i>First-time Adoption of International Financial Reporting Standards</i> and IAS 27 <i>Consolidated and Separate Financial Statements</i> "Cost of an Investment in a Subsidiary, Jointly Controlled Entity or Associate" (Document ARC/14/2008) – Amendments to IAS 32 <i>Financial Instruments: Presentation</i> and IAS 1 <i>Presentation of Financial Statements</i> "Puttable Financial Instruments and Obligations Arising on Liquidation" (Document ARC/15/2008) – Endorsement of the <i>Annual Improvements to IFRSs</i> (Document ARC/16/2008) 	

III	Vote on a Proposal for a Commission Regulations on:	10.00 to 11.00
	<ul style="list-style-type: none"> – IFRIC 12 - Service concession arrangements (Document ARC/17/2008) 	

	Break	11.00 to 11.15
IV	IASB Governance, EFRAG enhancement	11.15 to 11.30
	Update of developments since 1 st October ARC meeting.	
V	Simplification/SME accounting	11.30 to 12.00
	Update of developments since 1 st October ARC meeting.	
VI	Equivalence: IFRS and third country GAAPs	12.00 to 12.15
	Update of developments since 1 st October ARC meeting.	
VII	Accounting issues linked to the crisis - feed back from stakeholder meeting of 21 October 2008	12.15 to 12.45
	The Commission Services will give an oral report of the meeting with stakeholders and subsequent developments.	
VIII	Miscellaneous	12.45 to 13.00