

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 30 JANUARY 2009 (9.30 - 13.00)****ALBERT BORSCHETTE CONFERENCE CENTRE (AB -3B) – 36 RUE FROISSART****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 03.12.2008 (Document ARC/1/2009)	9.30 to 9.35
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II.	Votes on Proposals for Commission Regulations on:	9.35 to 10.30
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- Business Combinations (IFRS 3 & IAS 27)
(Document ARC/2/2009)
- IFRIC 16 Hedges of a Net Investment in a Foreign Operation
(Document ARC/3/2009)
- IAS 39 Eligible Hedge Items
(Document ARC/4/2009)

The impact assessment and interpretations concerning these standards were discussed at the ARC meeting of 3 December 2008. At this ARC meeting the formal endorsement vote will take place. Due to translation reasons, the endorsement vote for IFRIC 15 (Agreements for the Construction of Real Estate) will take place during the March ARC meeting.

Break		10.30 to 11.00
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III.	Accounting issues linked to the crisis	11.00 to 11.30
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Update of developments since the last ARC meeting.

IV. IASB Governance, EFRAG enhancement 11.30 to 12.00

Update of developments since the last ARC meeting.

V. Ongoing work on simplification of SME accounting 12.00 to 12.30

Update of ongoing work on the simplification of SME accounting.

VI. Miscellaneous 12.30 to 13.00

- Transposition of Directive 2006/46