

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 03 MARCH 2009 (9.30 - 13.00)****ALBERT BORSCHETTE CONFERENCE CENTRE (AB -2A) – 36 RUE FROISSART****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 30.01.2009 (Document ARC/5/2009)	9.30 to 9.35
-----------	---	---------------------

II.	Votes on Proposals for Commission Regulations on:	9.35 to 10.00
------------	--	----------------------

- Agreements for the Construction of Real Estate (IFRIC 15) (Document ARC/6/2009)
- Reclassification of Financial Assets—Effective Date and Transition (Amendments to IAS 39 Financial Instruments: Recognition and Measurement and IFRS 7 Financial Instruments: Disclosures) (Document ARC/7/2009)

The effect study concerning IFRIC 15 was discussed at the ARC meeting of 3 December 2008. The effect study for IAS 39/IFRS 7 will be discussed at the ARC meeting of 3 March 2009.

At this ARC meeting the formal endorsement vote for both standards will take place.

III.	Accounting issues linked to the crisis	10.00 to 10.30
-------------	---	-----------------------

Update of developments since the last ARC meeting.

Break		10.30 to 11.00
--------------	--	-----------------------

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