

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 12 JUNE 2009 (14.00 - 17.00)****DG MARKT, RUE DE SPA 2 (ROOM: ATRIUM)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 03.03.2009 (Document ARC/8/2009)	14.00 -14.05
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II.	Modernisation and simplification of the 4th and 7th Directive	14.05 -16.30
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The Commission Services will present an overview of the stakeholders' comments to the consultation, as well as the outcome of the morning meeting with stakeholders. Member States will be invited to provide comments on the main issues. The Commission services will outline the next steps in the preparation of the EC proposal foreseen for October 2009.

III.	Accounting issues linked to the crisis	16.30 -16.45
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Update of developments since the last ARC meeting.

IV.	IASB Governance, EFRAG enhancement and funding	16.45-17.00
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