

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)

CONTACT COMMITTEE MEETING

BRUSSELS, 11 NOVEMBER 2009 (14.30- 17.00)

ALCIDE DE GASPERI AUDITORIUM, CHARLEMAGNE BUILDING

DRAFT AGENDA

I. Approval of the minutes of the ARC meeting of 02.10.2009 (Document ARC/16/2009) 14.30 -14.35

II. Votes on Proposals for Commission Regulations on: 14.35 -15.00

- IAS 32 Classification of Rights Issues (Document ARC/17/2009)
- Annual improvements 2009 (Document ARC/18/2009)
- Amendments to IFRS 2 Group Cash-settled Share-based Payment Transactions (Document ARC/19/2009)

Discussion of effect studies and formal endorsement vote will take place.

III. Accounting issues linked to the crisis - Revision of IAS39 15.00 -17.00

Discussion on revised IAS 39 – Phase I.