

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 4 MARCH 2010 (9.30 - 13.00)****ALBERT BORSCHETTE CONFERENCE CENTER (CCAB), (MEETING ROOM AB-2A)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 11.11.2009 (Document ARC/20/2009)	09.30 -09.35
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II.	Votes on Proposals for Commission Regulations on:	09.35 -10.30
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- Revised IAS 24 *Related Party Disclosures*
(Document ARC/01/2010)
- Amendments to IFRIC 14 *Prepayments of a Minimum Funding Requirement*
(Document ARC/02/2010)
- IFRIC 19 *Extinguishing Financial Liabilities with Equity Instruments*
(Document ARC/03/2010)
- Amendment to IFRS 1 (Limited Exemption from Comparative IFRS 7 Disclosures for First-time Adopters)
(Document ARC/04/2010)

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

III.	Accounting issues related to the financial crisis - Revision of IAS39	10.30-11.15
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Commission staff will provide an update on developments since the last ARC meeting, in particular relating to the revision of IAS 39.

IV. Update on governance issues 11.15-11.45

Commission staff will provide an update on developments since the last ARC meeting.

V. Update on the revision of the Fourth and the Seventh Directive – SME accounting 11.45-12.30

Commission staff will provide an update on current work streams relating to the revision of the Directives. A draft questionnaire on the use of options in the Directives will be discussed.

VI. AOB 12.30-13.00