

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 30 SEPTEMBER 2010 (14:30 – 17:00)****BERLAYMONT (CCAB), (MEETING ROOM WHALL)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 01.07.2010 (Document ARC/07/2010)	14:30-14:35
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II.	Votes on a Proposal for a Commission Regulation on:	14:35 -14:45
	– Annual Improvements 2010 (Document ARC/08/2010)	

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

III.	IASB Governance, EFRAG enhancement and funding	14:45-15:30
	Update on developments on IASB governance and EFRAG/IASCF funding.	

	Coffee Break	15:30-15:45
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IV.	Accounting issues related to the financial crisis - Revision of IAS39	15:45 -16:00
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Commission staff will provide an update on developments since the last ARC meeting.

V.	Update on the review process of the 4th Directive	16:00-16:30
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VI.	AOB	16:30-17:00
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