

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 10 DECEMBER 2010 (14:30 – 17:00)****ALBERT BORSCHETTE CONFERENCE CENTER (CCAB), (MEETING ROOM 0B)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 30.09.2010 (Document ARC/08/2010)	14:30-14:35
-----------	--	--------------------

II.	Update on the review process of the 4th Directive	14:35-14:55
	Update on the review process of the 4 th Directive.	

III.	IASB Governance, EFRAG & IFRS Foundation funding	14:55-15:15
	Update on new developments.	

	Coffee Break	15:15-15:30
--	---------------------	--------------------

IV.	Update on the revision of financial instruments and discussion of IASB technical agenda projects	15:30-16:55
------------	---	--------------------

The Commission will give an update on financial instruments. The Commission has also invited Ms Françoise Flores (EFRAG Chairperson) to discuss key projects covered by IASB-FASB convergence agenda, more specifically Revenue Recognition and Leasing.

V.	AOB	16:55-17:00
-----------	------------	--------------------