

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 1 FEBRUARY 2011 (14:30 – 17:00)****ALBERT BORSCHETTE CONFERENCE CENTER (CCAB), (MEETING ROOM AB-1D)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 10.12.2010 (Document ARC/01/2011)	14:30-14:35
-----------	--	--------------------

II.	Discussion of IASB technical projects	14:35-15:45
------------	--	--------------------

The Commission has invited IASB staff to present the following projects:

- hedging accounting
- asset and liability off-setting (netting)
- accounting for credit losses (impairment)

	Coffee Break	15:45-16:00
--	---------------------	--------------------

III.	IASB Governance, EFRAG & IFRS Foundation funding	16:00-16:30
-------------	---	--------------------

Update on new developments (Trustee appointments, Monitoring Board governance review, Trustee strategy review).

IV.	Update on the review process of the 4th Directive	16:30-16:55
------------	---	--------------------

Update on the review process of the 4th Directive.

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