

MEETING OF THE ACCOUNTING REGULATORY COMMITTEE (ARC)**CONTACT COMMITTEE MEETING****BRUSSELS, 11 APRIL 2011 (14:30 – 17:00)****ALBERT BORSCHETTE CONFERENCE CENTER (CCAB), (MEETING ROOM AB-4A)****DRAFT AGENDA**

I.	Approval of the minutes of the ARC meeting of 1.2.2011 (Document ARC/02/2011)	14:30-14:35
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II.	Discussion of IASB technical projects	14:35-15:15
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Forthcoming amendments to existing standards will be discussed:

- Amendments to IFRS 1 *First-time Adoption of International Financial Reporting Standards*
- Amendments to IFRS 7 *Financial Instruments: Disclosures – Transfers of Financial Assets*
- IFRS on *Fair Value Measurement*
- Amendments to IAS 12 *Deferred Tax: Recovery of Underlying Assets*
- Consolidation package (IFRS 10 *Consolidated Financial Statements*, IFRS 11 *Joint Arrangements*, IFRS 12 *Disclosure of Interests in Other Entities*, Amendments to IAS 27 and IAS 28)
- Amendments to IAS 19 *Employee Benefits - Short term improvements*

III.	State of play on governance issues	15.15-15.45
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Commission staff will inform on developments since the last ARC meeting.

Coffee Break	15:45-16:00
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IV.	Country-by-country reporting	16:00-16:30
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Commission staff will present a summary of the results of the public consultation followed by discussion on questions submitted to ARC members.

V. Corporate Social Responsibility

16:30-16:55

Commission staff will present a summary of the results of the public consultation followed by discussion on questions submitted to ARC members.

VI. AOB

16:55-17:00