

Meeting Agenda – Private Meeting

Date: Thursday, 23 February 2023

Time: 15:55-17:25 hrs

Location: Conference Centre, 1 Victoria Street, London SW1H 0ET

Agenda

Item No.	Item	Timing	Duration
1.	International Tax Reform—Pillar Two Model Rules (Amendments to IAS 12): Education	10:00 hrs	30 min
	Public Board Meeting	10:30-15:40 hrs	
2.	Administrative matters	15:55 hrs	10 min
3.	Operational Update	16:05 hrs	15 min
	BREAK	16:20 hrs	15 min
4.	Technical Director's Updates	16:35 hrs	45 min
5.	Other Board Member Updates	17:20 hrs	5 min
6.	Any other business	17:25 hrs	5 min

Next Meeting: Thursday, 23 March 2023