

Meeting Agenda – Public Session

Date: Friday, 18 March 2022

Time: 10:00am

Location: UKEB Offices, 8th Floor, 125 London Wall, London EC2Y 5AS

Agenda

Item No.	Item	Timing	Duration
1	Welcome and Apologies	10:00am	2min
2	Declaration of Interests	10:02am	3min
Endorsement & Adoption			
3	IFRS 17: CSM Allocation for Annuities	10:05am	60min
4	IFRS 17: Draft of Final ECA	11:05am	35min
	BREAK	11:40am	15min
4 (cont'd)	IFRS 17: Draft of Final ECA (continued)	11:55am	40min
5	IFRS 17: Draft Feedback Statement and Draft Due Process Compliance Statement	12:35pm	30min
	LUNCH	1:05pm	45min
Influencing			
6	Supplier Finance Arrangements	1:50pm	25min
7	Non-Current Liabilities with Covenants	2:15pm	25min
8	Items for Noting	2:40pm	5min
9	Any other business	2:45pm	5min

Next Meeting: Thursday, 21 April 2022