

## Meeting Agenda – Public Meeting

Date: Thursday, 23 February 2023

Time: 10:30-15:40 hrs

**Location: 1 Victoria Street, London SW1H 0ET** 

## **Agenda**

Item No.	ltem	Timing	Duration
1.	Welcome and Apologies	10:30 hrs	2 min
2.	Declaration of Interests	10:32 hrs	3 min
3.	Administrative Matters	10:35 hrs	5 min
Endorsement and Adoption			
4.	IAS 1 Amendments (2020 and 2022) — Non-current Liabilities — Draft Endorsement Criteria Assessment	10:40 hrs	45 min
	BREAK	11:25 hrs	15 min
Influencing			
5.	International Tax Reform—Pillar Two Model Rules (Amendments to IAS 12): influencing, endorsement and adoption PIP and DCL	11:40 hrs	45 min
	LUNCH	12:25 hrs	45 min
Ongoing Monitoring of IASB Projects			
6.	IASB General Update	13:10 hrs	45 min
Ongoing Monitoring of ISSB Projects			
7.	ISSB General Update	13:55 hrs	10 min
Thought Leadership			
8.	Climate related risks – Research Project PIP	14:05 hrs	25 min
9.	Final Report: Intangibles Qualitative Research	14:30 hrs	60 min
10.	Advisory Groups Updates	15:30 hrs	5 min
11.	Any other business	15:35 hrs	5 min

**Next Meeting: Thursday, 23 March 2023** 

1