

## Board Meeting Agenda

Wednesday 31 October 2018, Wellington  
External Reporting Board, Level 7, 50 Manners Street, Wellington

Est Time	Item	Topic	Objective		Page
<b>B: PUBLIC SESSION</b>					
<b><u>PBE Exposure Drafts for Approval</u></b>					
9.50am	<b>3</b>	<b><u>PBE Financial Instruments</u></b>	(JS)		
	3.1	Cover memo	Consider	Paper	
	3.2	Draft ITC	Approve	Paper	
	3.3	Draft ED PBE IPSAS 41 <i>Financial Instruments</i>	Approve	Paper	
	3.4	Draft ED <i>Effective Date of PBE IFRS 9</i>	Approve	Paper	
	3.5	In Summary document	Note	Paper	
	3.6	Marked up draft ED PBE IPSAS 41	Note	Supp paper	
10.30 am		<i>Morning tea</i>			
10.45am	<b>3</b>	<b><u>PBE Financial Instruments (contd)</u></b>	(JS)		
11.05 am	<b>4</b>	<b><u>PBE IFRS 17 Insurance Contracts</u></b>	(DB/VSF)		
	4.1	Cover memo	Note	Paper	
	4.2	Draft ITC	Approve	Paper	
	4.3	Draft ED PBE IFRS 17 <i>Insurance Contracts</i>	Approve	Paper	
	4.4	Marked up draft ED PBE IFRS 17	Note	Supp paper	
<b>C: NON-PUBLIC SESSION</b>					
12.35 pm		<i>Lunch</i>			
<b>D: PUBLIC SESSION</b>					
1.05 pm	<b>6</b>	<b><u>ED Appendix A of XRB A1</u></b>	(TC)		
	6.1	Cover memo	Note	Paper	
	6.2	Draft ITC and ED Appendix A of XRB A1	Approve	Paper	
<b><u>PBE Policy Approach</u></b>					
1.50 pm	<b>7</b>	<b><u>Update of PBE Policy Approach</u></b>	(VSF)		
	7.1	Cover memo	Note	Paper	
	7.2	Draft amendments to the <i>Policy Approach to Developing the Suite of PBE Standards</i>	Consider	Paper	
	7.3	Marked-up draft amendments to the PBE Policy Approach	Note	Supp paper	

Est Time	Item	Topic	Objective		Page
<b><u>For-profit Item for Discussion</u></b>					
2.30 pm	<b>8</b>	<b>Financial Instruments with Characteristics of Equity (FICE)</b>	(JS/DB)		
	8.1	Cover memo	Note	Paper	
	8.2	Draft comment letter on DP	Consider	Paper	
	8.3	IASB DP/2018/1 <i>Financial Instruments with Characteristics of Equity</i>	Note	Supp paper	
3.00 pm		<i>Afternoon tea</i>			
<b><u>PBE Item for Approval</u></b>					
3.15 pm	<b>9</b>	<b><u>2018 Omnibus Amendments to PBE Standards</u></b>	(TC)		
	9.1	Cover memo	Note	Paper	
	9.2	<i>2018 Omnibus Amendments to PBE Standards</i>	Approve	Paper	
	9.3	Draft signing memorandum	Approve	Paper	

Next NZASB meeting: Thursday 13 December 2018