

## EFRAG PRC meeting

**Tuesday 26 January 2010**  
**9.30 -15.00 hrs**

**at EFRAG Offices, 35 Square de Meeûs, 1000 Brussels**

### AGENDA

Time	Agenda Item	Section	Presenter
<b><i>CLOSED SESSION</i></b>			
09.30 – 09.45	<b>Welcome and introduction</b>		Peter Sampers
09.45 – 10.00	<b>Approval of the minutes</b> of the meeting of 19 October 2009 and <b>actions</b> that are not otherwise covered in the agenda	1	Peter Sampers
<b><i>OPEN SESSION</i></b>			
10.00 – 12.00	<b>Current Pro-active Projects – Status Report</b>		
	<b>Corporate Income Tax</b>		Ian Mackintosh/Liesel Knorr
	<b>Business Combinations under Common Control</b>		Angelo Caso
	<b>Performance Reporting</b>	2	Stig Enevoldsen
	<b>Disclosure Framework</b>		Stig Enevoldsen
	<b>Effects Studies Methodology</b>		Ian Mackintosh
	<b>Business model in Accounting</b>		Ian Mackintosh

12.00 – 12.30	<b>Project Proposals</b>  (a) Essays on measurement  (b) Income Statement driven Approach  (c) Other proposals	3	Stig Enevoldsen  Jean Francois Lepetit  All
12.30 – 13.15	<i>LUNCH</i>		
13.15 – 13.45	<b>Early stage Pro-active Work Strategy</b> to agree on final strategy and way of publication	4	Stig Enevoldsen
13.45 – 14.30	<b>Commenting on IASB Work Plan</b> to agree on procedure	5	Stig Enevoldsen
14.30 – 14.45	<b>Other topics:</b>  (a) Possibility to apply surveys  (b) Other	6	Liesel Knorr  All
14.45 – 14.50	<b>Future meeting dates</b>	7	Peter Sampers
14.50 – 15.00	<b>Any other business</b>	7	All
15.00	<b>Close</b>	8	Peter Sampers