

EFRAG SUPERVISORY BOARD MEETING

Friday 26 March 2010

9:30 – 16:00 hrs

EFRAG OFFICES

35 Square de Meeûs - 1000 Brussels

AGENDA

<i>TIME</i>	<i>CLOSED SESSION</i>	<i>PRESENTER</i>	<i>Document</i>
9.30-9.35	1. Opening and Welcome – Approval of the agenda	Chairman	-
9.35-9.40	2. Approval of the minutes a) Meeting of 24 November 2009 b) Conference call of 10 February 2010	Chairman	Minutes
9.40-9.45	3. Future meeting dates 2010	Chairman	
<i>OPEN SESSION – as of 9.45 am</i>			
9.45-9.50	4. Reports a) Report on the General Assembly meeting of 19 March 2010	Chairman	GA Agenda
9.50-10.50	b) Report of the TEG Chairman on TEG work and liaison activities	S. Enevoldsen	Report of TEG Chairman
10.50-11.20	c) Report of EC Observer on recent developments d) Report of CESR Observer on recent developments	J. Hooijer F. Restoy	Oral report
11.20-11.30	e) Report of the PRC Chairman	P. Sampers	PRC Summary and Chairman Report
11.30-12.00	5. Annual Report a) Presentation of draft annual report	S. Enevoldsen	Draft Annual Report

12.00-12.45	6. Financial Matters a) Presentation and noting of the 2009 Financial Statements	S. Enevoldsen	Financial Statements
12.45-12.55	b) Report of the Audit and Budget Committee	P de Vos	
12.55-13.05	c) Update on EC grant	S. Enevoldsen	
13.05-13.20	d) Discharge of responsibilities Stig Enevoldsen and handover to the new EFRAG Chair Françoise Flores	Chairman	
13.20-14.00	LUNCH		
14.00-14.15	7. Governance a) Vice-Chair of the Supervisory Board in light of the recent appointments	Chairman	
14.15-14.30	b) Discussion on representation of National Standard Setters as non-voting members of TEG	Chairman/Hans van Damme	
14.30-14.45	c) Engagement of users' member organizations – possible membership	Chairman	Note
14.45-14.55	d) Report on build up of staff and plans for recruiting in 2010	S. Enevoldsen/F. Flores	Oral report
14.55-15.55	8. Discussion on enhancement of Private Sector Funding and action to be taken: a) Founding Father Funding b) Contacts with existing National Funding Mechanisms c) National Funding Mechanism to be brought in place for 2010 – action to be taken d) Meeting of National Funding Mechanisms	Chairman	Note
15.55-16.00	9. Any Other Matters	Chairman	
16.00	10. Closing	Chairman	