

## EFrag SUPERVISORY BOARD MEETING

Tuesday 24 November 2009

11:00 – 16:00 hrs

**EFrag OFFICES**

**35 Square de Meeûs - 1000 Brussels**

### AGENDA

<i>TIME</i>	<i>CLOSED SESSION</i>	<i>PRESENTER</i>
11.00-11.05	<b>1. Opening and Welcome – Approval of the agenda</b>	Chairman
11.05-11.15	<b>2. Approval of the minutes</b> a) meeting of 14 September b) conference call of 20 October c) Distribution lists and Confidentiality	Chairman
<i>OPEN SESSION – as of 11.15 am</i>		
11.15-11.20	<b>3. Reports</b> a) Report on the Decision of the General Assembly to appoint two public policy members of the Supervisory Board <i>Please note that the General Assembly will meet on 24 November at 10:30 in EFRAG's Offices</i>	Chairman
11.20-12.00	b) Report of the TEG Chairman on TEG work and liaison activities	S. Enevoldsen
12.00-12.30	c) Report of EC Observer on recent developments d) Report of CESR Observer on recent developments	J. Hooijer F. Restoy
12.30-12.45	e) Report of the PRC Chairman	P. Sampers

12.45-13.00	<b>4. IAS 39 endorsement process</b>	S. Enevoldsen
13.00-13.45	<b>LUNCH</b>	
13.45-14.15	<b>5. Finalisation of the comment letter on the IASCF Constitutional Review – Part II</b>	S. Enevoldsen
14.15-14.25	<b>6. Governance</b> a) Establishment and tasks of Supervisory Board Committees – <i>item postponed in September</i>	S. Enevoldsen
14.25-14.40	b) Engagement of users' member organizations - <i>item postponed in September</i>	
14.40-14.45	c) Discussion on appointment of a Vice-Chair of the Supervisory Board - <i>item postponed in September</i>	Chairman
14.45-14.50	<b>7. Nominations</b> a) Appointment of the Chairman and Vice-Chairman of the Nominating committee	Chairman
14.50-15.00	b) Report of the Nominating Committee on the procedure to recruit Technical Experts and the procedure for evaluation of the work of TEG members	H.van Damme
15.00-15.05	<b>8. Financial Matters</b> a) Appointment of the Chairman of the Audit and Budget Committee	Chairman
15.05-15.15	b) Financial report on the third quarter	S. Enevoldsen
15.15-15.30	c) Report from the Audit and Budget Committee – including progress report on the funding from the European Commission	P. De Vos

15.30-15.35	d) Report from the TEG Chairman on build up of staff	S. Enevoldsen	Oral part of Chairman TEG report (item 3b)
15.35-15.55	e) National funding mechanism to be brought in place for 2010 – action to be taken	Chairman/ S. Enevoldsen	Proposal
15.55-16.00	<b>9. Dates of Future Meetings</b>	Chairman	Proposal
16.00	<b>10. Any Other Matters</b>	All	