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Draft meeting agenda FAS meeting in Luxemburg 21-22 April, 2009

1. Opening of the meeting by the Chair Mr Gert Jönsson
2. Approval of the agenda
3. Approval of draft minutes from the meeting in Seoul (Mr Gert Jönsson)
4. Update on activities and plans for the future (Mr Jonas Hällström)
5. IAASB update (Ms Kathleen Healy)
6. Approval of PN for ISA 402, 501, 505, 510, 520, 530 and 540 for exposure (Mr Jonas Hällström)
7. Approval of PN for ISA 200 (Mr Jonas Hällström)
8. Approval of PN for ISA 210 (Mr Jonas Hällström)
9. Approval of PN for ISA 240 (Mr Jonas Hällström)
10. Approval of PN for ISA 250 (Mr Jonas Hällström)
11. Approval of PN for ISA 500 (Mr Jonas Hällström)
12. Approval of PN for ISA 550 (Mr Jonas Hällström)
13. Approval of PN for ISA 560 (Mr Jonas Hällström)
14. Approval of PN for ISA 570 (Mr Jonas Hällström)
15. Approval of PN for ISA 580 (Mr Jonas Hällström)
16. Update regarding the external evaluation of FAS (Mr Gert Jönsson)
17. Restart of the Focus Group (Mr Jonas Hällström)
18. Report on discussions with the PSC Chair and Secretariat a new FAS organization after 2010 (Mr Gert Jönsson)
19. Funding Issues (Ms Johanna Gårdmark)
20. Follow-up of World Bank evaluation (Ms Johanna Gårdmark)
21. Coming meetings (Ms Camilla Brodén)
22. Any Other Business (Mr Gert Jönsson)
23. Conclusions of the meeting (Mr Gert Jönsson)