



Date: 18 May, 2009

Ref no: 14-2008-0111

## Draft meeting agenda Telephone meeting 20 May, 2009

1. Opening of the meeting by the Chair Mr Gert Jönsson
2. Approval of the agenda Luxemburg (Mr Jonas Hällström)
3. Approval of ISSAI 1000 for exposure (Mr Jonas Hällström)
4. Approval of ISSAI 1001 for exposure (Mr Jonas Hällström)
5. Approval of ISSAI 1002 for exposure (Mr Jonas Hällström)
6. Approval of ISSAI 1003 for exposure (Mr Jonas Hällström)
7. Approval of PN for ISA 265 for exposure (Mr Jonas Hällström)
8. Approval of PN for ISA 320 for exposure (Mr Jonas Hällström)
9. Approval of PN for ISA 620 for exposure (Mr Jonas Hällström)
10. Approval of PN for ISA 500 – reconsideration following changes after the FAS meeting in Luxemburg Luxemburg (Mr Jonas Hällström)
11. Coming meetings (Mr Jonas Hällström)
12. Any Other Business (Mr Jonas Hällström)
13. Conclusions of the meeting (Mr Jonas Hällström)