

IPSASB CONSULTATIVE ADVISORY GROUP

Toronto, Canada

December 4, 2017

Location:
CPA Canada
277 Wellington St. West, 2nd Floor

| AGENDA ITEM | ITEM | TIME |
|--|------|-------------|
| OPENING REMARKS, INTRODUCTIONS | 1 | 8:30-9:00 |
| Attendance List and apologies | 1.1 | |
| Updated Members' Correspondence Distribution List | 1.2 | |
| Review and Approval of June 2017 CAG Minutes | 1.3 | |
| Report back on October 5, Public Interest Committee Meeting | 1.4 | |
| IPSASB Developments Since Last CAG Meeting | 1.5 | |
| RATINGS AGENCY PRESENTATION | 2 | 9:00-10:00 |
| <i>Presentation – followed by open forum CAG discussion</i> | | |
| IMPLEMENTATION ISSUES | 3 | 10:00-11:00 |
| <i>Presentation – followed by open forum CAG discussion</i> | | |
| Break | | 11:00-11:30 |
| IPSASB TECHNICAL DIRECTOR'S REPORT ON WORK PLAN / CAG REPORT BACK | 4 | 11:30-12:30 |
| <i>Summary of IPSASB work plan issues</i> | | |
| Lunch | | 12:30-1:30 |
| IPSASB STRATEGY AND WORK PLAN CONSULTATION | 5 | 1:30-2:30 |
| <i>Report back and discussion of strategy outreach approach – CAG Advice</i> | | |
| INFRASTRUCTURE | 6 | 2:30-3:30 |
| <i>Discussion of issues-CAG advice</i> | | |
| Break | | 3:30-3:45 |
| HERITAGE | 7 | 3:45-4:45 |
| <i>Discussion of issues-CAG advice</i> | | |
| CLOSING REMARKS | 8 | 4:45-5:00 |
| <i>Information item</i> | | |
| PRIVATE SESSION | 9 | 5:00-5:30 |
| <i>Discussion of CAG meeting and feedback – Administrative Items</i> | | |

| CAG SOCIAL EVENT | | | |
|-----------------------|----------------------|-----------------|--|
| Date | Event | Time | Location |
| Monday, December 4 | IPSASB CAG Reception | 5:45pm – 9:30pm | The Loft at Baro 485 King Street West |

| 2018 CAG MEETING INFORMATION | |
|------------------------------|------------------------|
| Date | Location |
| Monday June 18, 2018 | Toronto, Canada |
| Monday December 3, 2018 | Kuala Lumpur, Malaysia |