

IPSASB CONSULTATIVE ADVISORY GROUP

Virtual Meeting

June 22, 2020

Connection Details: To Follow

AGENDA ITEM	ITEM	TIME
Monday, June 22		7:00 a.m.
PRIVATE SESSION (1 of 2) <i>Discussion of CAG meeting and feedback – Administrative Items</i>	1	25 mins
Break		5 mins
BEST PRACTICES FOR A VIRTUAL MEETING	A	15 mins
ADMINISTRATIVE ITEMS (TAKEN AS READ) Attendance List and Apologies Updated Members' Correspondence Distribution List	B	0 mins
OPENING REMARKS, INTRODUCTIONS Review and Approval of December 2019 CAG Minutes	2 2.1	
IPSASB PROGRAM AND TECHNICAL DIRECTOR'S REPORT ON WORK PLAN / CAG REPORT BACK <i>Summary of IPSASB work plan issues</i>	3	30 mins
ASSETS HELD FOR SALE (PROJECT BRIEF) <i>Discussion of issues-CAG advice</i>	4	30 mins
Break		15 mins
PROPERTY, PLANT AND EQUIPMENT UPDATE PROJECT (INFRASTRUCTURE AND HERITAGE) <i>Discussion of issues-CAG advice</i>	5	60 mins
PRIVATE SESSION (2 of 2) <i>Discussion of CAG meeting and feedback – Administrative Items</i>	6	30 mins