



**IPSASB CONSULTATIVE ADVISORY GROUP**  
**Virtual Meeting**  
**December 6, 2021**

[\(see your local time zone here\)](#)  
**Connection Details: To Follow**

AGENDA ITEM	ITEM	TIME
<b>Monday, December 6</b>		6:00 a.m. ET
<b>BEST PRACTICES FOR A VIRTUAL MEETING</b>	A	0 mins
<b>ADMINISTRATIVE ITEMS (TAKEN AS READ)</b> Attendance List and Apologies Updated Members' Correspondence Distribution List	B	0 mins
<b>OPENING REMARKS, INTRODUCTIONS</b>	1	
Review and Approval of June 2021 CAG Minutes	1.1	
<b>IPSASB PROGRAM AND TECHNICAL DIRECTOR'S REPORT ON WORK PLAN / CAG REPORT BACK</b> <i>Summary of IPSASB work plan issues</i>	2	30 mins
<b>MID-PERIOD WORK PROGRAM CONSULTATION</b> <i>Discussion of issues-CAG advice</i>	3	60 mins
<b>Break</b>		10 mins
<b>MEASUREMENT SUITE OF PROJECTS (ED 76 – ED 79)</b> <i>Discussion of issues-CAG advice</i>	4	60 mins
<b>Break</b>		5 mins
<b>PRIVATE SESSION</b> <i>Discussion of CAG meeting and feedback – Administrative Items</i>	5	15 mins