

**To:** AOSSG Interim Meeting **Date:** 24 September 2017  
**From:** China **Agenda Item:** 4.1  
**Subject:** Update on 2017 Annual AOSSG Meeting **File:**

## The Ninth Annual AOSSG Meeting

### Agenda (Draft 2)

29-30 November 2017

**Venue: Jinxi Hotel, Hangzhou, China**

#### NOTES

- The content and order of events are subject to change
- Times are indicative only

First Day		Wednesday	Nov29, 2017	
Item	Topics	Leaders	Comments	Time
Meeting Registration				8:30-9:00 30 minutes
1.1	Welcome and introduce of new Chairman	Korea	Welcome – Mr. Eui-Hyung Kim, the Chair of Korea Accounting Standards Board	9:00-9:10 10 minutes
1.2	Inauguration and remarks of new Chairman	China	Mr. Yibin Gao, the Director-General of the Accounting Regulatory Department of Ministry of Finance, China and China Accounting Standards Committee	9:10-9:20 10 minutes
1.3	Keynote Address	China	Invite Vice Minister of Finance of China to attend and address  (TBC)	9:20-9:40 20 minutes
2.1	Election of Vice-Chair	China	Ratification of vote to elect next Vice-Chair	9:40-9:50 10 minutes

2.2	Remarks by new Vice-Chair	India	Mr. Shiwaji Bhikaji Zaware, Chairman of Accounting Standards Board, The Institute of Chartered Accountants of India	9:50-10:00 10 minutes
Group Photo				10:00-10:20 20 minutes
Tea Break				10:20-10:35 15 minutes
3	IASB developments	IASB Representative	Update and discussion with AOSSG members on recent IFRS progress and strategic developments	10:35-11:35 60 minutes
4	Reorganization of WG	Korea	Introduce the background and the new WG structure	11:35-12:05 30 minutes
Lunch				12:05-14:00 115 minutes
5	Technical discussion 1 (Financial Instrument)	Australia	Presentation and discussion	14:00-14:30 30 minutes
6	Technical discussion 2 (Primary Financial Statements)	Korea	Presentation and discussion	14:30-15:30 60 minutes
Tea Break				15:30-15:45 15 minutes
7	Technical discussion 3 (BCUCC-The evolution of predecessor accounting)	Hong Kong	Presentation and discussion	15:45-16:45 60 minutes
8	Technical discussion 4 (Conceptual Framework)	China	Presentation and discussion	16:45-17:45 60 minutes
End of first day meeting				
Dinner Jinxi Hotel				18:30-21:00 150 minutes

<b>Second Day</b>		<b>Thursday</b>	<b>Nov 30, 2017</b>	
<b>Item</b>	<b>Topics</b>	<b>Leaders</b>	<b>Comments</b>	<b>Time</b>
9	AOSSG-Specific affairs	Korea	AOSSG Members Only (closed section) -MOU Amendment -AOSSG Strategic Plan	8:30-9:30 60 minutes
10	Technical discussion: IFRS for SMEs	Malaysia	Presentation and discussion	9:30-10:00 30 minutes
Tea Break				10:00-10:20 20 minutes
11.1	Update of IFRS application in Japan	Japan	Update from members of IFRS application	10:20-10:40 20 minutes
11.2	Implementation issues	Japan	Jurisdiction-specific on IFRS 15 implementation issues	10:40-11:00 20 minutes
12	Update of IFRS application in India	India	Update from members of IFRS application	11:00-11:20 20 minutes
13	Update of IFRS application	AOSSG members	Update from members of IFRS application (TBC)	11:20-12:20 60 minutes
14	IASB	IASB Representative	Remarks from IASB perspective	12:20-12:30 10 minutes
15	Arrangement of the meeting in 2018	TBD		12:30-12:35 5 minutes
16	Closing	China	Mr. Yibin Gao	12:35-12:40 5 minutes
Lunch				12:40-14:00 80 minutes
End of second day meeting				
<b>Alibaba Group Visit Tour (Optional)</b>				
<b>Item</b>				<b>Time</b>
Departure – Gather at Main Gate of Jinxi Hotel				14:00
Visit Alibaba Group				15:00-17:00 120 minutes
Back to Jinxi Hotel				18:00

End of second day activity

**\* Joint draft communique will be sent to the participating parties on December 8, 2017.**

**\* The leaders of WGs are requested to provide a summary of the discussion to the Secretariat for inclusion in the joint draft communique before November 30, 2017.**