

**IFRS Foundation Monitoring Board Governance Review  
Americas Roundtable / Town Hall Agenda  
28 March 2011**

**Stanford University  
Knight Management Center  
Gunn Building, Room 101**

10:00 – 10:15 am

**Welcome** Masamichi Kono  
**Introduction** Ethiopis Tafara

10:15 am – noon

**Panel 1: Monitoring Board**

1. Expanded Monitoring Board (MB) membership
2. MB interaction with other public authorities and international organizations
3. MB transparency
4. MB role with respect to the IASB's agenda
5. MB role with respect to selection of the IASB Chair and diversity of Board
6. Consensus or majority decision-making system
7. Need for an MB Secretariat

*Panelists:*

Danita Ostling, Ernst & Young LLP, US  
Anne Simpson, CalPERS  
Scott Taub, Financial Reporting Advisors, LLC

Noon – 1:00 pm

Lunch break

1:00 – 2:00 pm

**Panel 2: Trustees**

1. Trustee nomination procedures and composition, including diversity
2. Funding
3. Separate roles of IASB Chair and IFRS Foundation CEO
4. Separation of Foundation staff involved in oversight and administration

*Panelists:*

Mary Barth, Stanford University  
Reinhard Dotzlaw, KPMG LLP, Canada  
Jim Kroeker, US Securities and Exchange Commission  
Ricardo Piña, Comisión Nacional Bancaria y de Valores, México

2:00 – 2:15 pm

Break

2:15 – 3:45 pm

**Panel 3: IASB**

1. Board member nomination procedures and composition, including diversity
2. Stakeholder involvement in due process and consideration of relevant public policy objectives

*Panelists:*

Mary Barth, Stanford University

Prat Bhatt, Cisco Systems

Alexsandro Broedel Lopes, Comissão de Valores Mobiliários, Brazil

James Saloman, PricewaterhouseCoopers LLP, Canada

3:45 – 4:00 pm

**Concluding Remarks and Closing**

Masamichi Kono and Ethiopis Tafara