

IFRS Foundation Monitoring Board
Governance Review Roundtable Meeting

10:00-13:00 March 24, 2011
Tokyo

Agenda:

10:00-10:10

Opening Remarks

- Opening Remarks by Mr. Katsunori Mikuniya, Commissioner of Japan Financial Services Agency

10:10-10:30

Overview of Consultative Report

- Brief Rundown by Mr. Masamichi Kono, Acting Chair of the Monitoring Board and Chair of the Working Group on Governance Review

10:30-12:50

Discussion

- General comments
- Comments on specific parts of the report
 - IASB
 - Trustees
 - Monitoring Board

12:50-13:00

Closing Remarks