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
Alexandro 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