



**RUSSIAN CORPORATE GOVERNANCE ROUNDTABLE
CONSULTATIVE MEETING***

TASK FORCE I

IMPLEMENTATION OF INTERNATIONAL FINANCIAL REPORTING STANDARDS

Moscow, 30 June-1 July 2004
Marriott-Tverskaya Hotel

DRAFT AGENDA



* *The Russian Corporate Governance Project is co-funded by the European Union under its Tacis programme and the Global Corporate Governance Forum . This meeting is co-sponsored by the State Secretariat for Economic Affairs of Switzerland and the IFC.*

Wednesday, 30 June

Objective and format: The purpose of this meeting is to have an open discussion on the draft paper “Priorities for Transition to IFRS in the Russian Federation”. Aside from initial introductory comments, there will be no prepared speeches. All participants will be invited to share their experiences and provide comments on the draft paper, section by section. On 30 June, we will attempt to cover seven out of the nine sections in the paper and the rest will be discussed on 1 July. Comments will be incorporated “real time” into the document by a small drafting group so that a final consensus may be reached.

9:00 **Overview** by *Mr. Grant Kirkpatrick*, Senior Economist, Corporate Affairs Division, OECD

Brief introductory comments : up-date on recent developments in Russia
Mr. Oleg Viugin, Head of the Federal Service on Financial Markets, Russia
Mr. Andrey Sharonov, Deputy Minister of Economic Development and Trade, Russia
Mr. Leonid Schneidman, Head of Department for the State Financial Control Regulation, Accounting and Auditing, Ministry of Finance, Russia

Up-date on **EU developments** by *Mr. Reinhard Biebel*, Project Manager, EFRAG - European Financial Reporting Advisory Group, Belgium

General open discussion

10:30-
11:00 *Coffee break*

Discussion of draft policy paper

12:30-
14:00 *Lunch break*

Discussion of draft policy paper

16:00-
16:30 *Coffee break*

Discussion of draft policy paper

18:00 **Summary of key issues** by *Mr. Geoffrey Mitchell*, Representative of the European Federation of Accountants Barclays Bank, UK

Thursday, 1 July

9:00 **Discussion of draft policy paper**

11:00-
11:30 *Coffee break*

Discussion of draft policy paper

12:30-
14:00 *Lunch break*

Discussion of draft policy paper

16:00 The meeting will **conclude** with a discussion **on the structure of the final document**, including annexes to be developed, and **next steps** by *Mrs. Fianna Jesover*, Project Manager, Corporate Affairs Division, OECD