AGENDA

I. Introductory Remarks – Robert Pozen, Committee Chairman

II. International Considerations

III. Discussion of Developments since November Meeting
   A. Subcommittee 4 – Delivering Financial Information
   B. Subcommittee 3 – Audit Process and Compliance
   C. Subcommittee 2 – Standard-Setting Process
   D. Subcommittee 1 – Substantive Complexity

IV. Vote on Proposal to Publish Progress Report

V. Next Steps and Future Timetable

VI. Planning for March Meeting

VII. Adjournment (expected no later than 3:30 pm)