

## **IVSC FIB Update January 2024**

This IVSC Update highlights tentative decisions of the IVSC Financial Instrument Board (Board). Projects affected by these decisions can be found on the ***IVSC Publication Schedule***. The Board's final decisions on IVS® Standards and Amendments as set out in the ***IVSC Standards Review Board Due Process and Working Procedures***.

The Board met over video conference on 23<sup>rd</sup> January 2024.

1. Welcome – Thomas
2. SRB and Publication update – Thomas, Doug
3. Draft Basis for Conclusions – Kumar
4. 2024 February Physical meeting – Thomas, Doug
5. Approval of Board Update – Kumar
6. AOB

### **Opening Remarks**

Thomas welcomed Board members to the meeting.

### **SRB and Publication Update**

Thomas and Doug briefed the FI Board regarding the publication timeline of IVSs including IVS 500 and noted that the aim was to publish the Standards by the end of January 2024. The FI Board was not asked to make any decisions.

### **Draft Basis for Conclusions**

Kumar provided an update on the Basis for Conclusions and noted that a near final draft had been circulated to the FI Board. The comments of FI Board members were noted. The FI Board was not asked to make any decisions.

### **2024 meeting plan and Physical meeting**

The FI Board discussed the agenda for the coming in person meeting in New York and also discussed the meeting plan for 2024.

### **Approval of meeting notes**

The FIB tentatively approved the meeting notes circulated.

### **AOB**

Thomas thanked all the board members for their attendance and, there being no other business, the meeting ended.