

## **IVSC FIB Update August 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 15<sup>th</sup> August 2024.

1. Welcome – Thomas
2. Agenda Consultation – Doug
3. Working Group Updates – Work Group Leaders
4. November Physical Meeting Plans – Thomas, Doug
5. Hot topics - All
6. Approval of Meeting Notes (attached) - Kumar
7. AOB

### **Opening Remarks**

Thomas welcomed Board members to the meeting.

### **Agenda Consultation Update**

Doug provided an update on the IVSC Agenda consultation to the Board. The Board noted the timing of the projects and tentatively decided to consider a work plan for the topics once the consultation feedback had been received.

### **Working Group Updates**

Working Group leaders provided an update on their activities to the Board. The Board was not asked to make any decisions.

### **November Physical Meeting Plans**

The Board discussed possible agenda items for the coming physical meeting in November and tentatively agreed to hold a public session during that meeting.

### **Hot topics**

No hot topics were raised at the meeting.

### **Approval of meeting notes**

The Board 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.