

## **IVSC FIB Update June 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 20<sup>th</sup> June 2024.

1. Welcome – Thomas
2. Agenda Consultation (latest draft attached) – Doug
3. IVSC Hong Kong AGM 2024 & FI Board physical and public meeting (20-22 November): Thomas
4. Planning for 2025 Physical and Public Meetings (document Future Meetings attached) – All
5. Hot topics - All
6. Working Group Updates – Work Group Leaders
7. Approval of Meeting Notes (attached) - Kumar
8. AOB

### **Opening Remarks**

Thomas welcomed Board members to the meeting.

### **Agenda Consultation**

Doug provided an update on the current status of the coming IVSC Agenda consultation to the Board. The Board discussed and tentatively agreed the topics that would be included in the forthcoming agenda consultation pertaining to Financial Instruments.

### **IVSC Hong Kong AGM 2024 & FI Board physical and public meeting**

The Board tentatively agreed to meet in person in Hong Kong during the week of the IVSC Annual General meeting which is scheduled to be held in November 2024.

### **Hot topics**

No hot topics were discussed at this meeting.

### **Working Group Discussions**

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

### **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.