



International Federation of Accountants

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Agenda Item

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Committee: IAASB
Meeting Location: Lima
Meeting Date: March 7-11, 2005

Introduction and Opening Remarks

Objectives of Agenda Item

To approve the minutes of the previous meeting.

Material Presented

Agenda Item 1-A (Pages 3 – 24)	Minutes of the Meeting Held on December 6-10, 2004 (New Orleans)
Agenda Item 1-B (Pages 25 – 46)	Minutes of the Meeting Held on December 6-10, 2004 (New Orleans) (Mark-up showing changes from the version circulated by email to the IAASB for comment)
Agenda Item 1-C (Pages 47 – 48)	IAASB Project Timetable (For information purposes only)

Action Requested

IAASB is asked to approve the minutes of the previous meeting.

Deadlines for Next IAASB Meeting

The IAASB's next meeting will take place on June 13-17, 2004 in Rome, Italy. The deadlines for the meeting are as follows:

	<i>Date</i>
Material to be submitted to IFAC	May 9
Agenda posted electronically	May 16

Dates and Locations for Remaining 2005 Meetings

September 12-16, 2005 – New York, United States
 December 5-9, 2005 – Cape Town, South Africa

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