



International Federation of Accountants

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Agenda Item

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Committee: IAASB
Meeting Location: Rome
Meeting Date: June 13-17, 2005

Introduction and Opening Remarks

Objectives of Agenda Item

To approve the minutes of the previous meeting.

Material Presented

Agenda Item 1-A (Pages 589 – 604)	Minutes of the Meeting Held on March 7-11, 2005 (Lima)
Agenda Item 1-B (Pages 605 – 606)	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 September 12-16, 2005 in New York. The deadlines for the meeting are as follows:

	<i>Date</i>
Material to be submitted to IFAC	August 5
Agenda posted electronically	August 12

Dates and Locations for Remaining 2005 Meetings

December 5-9, 2005 – Cape Town, South Africa

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