



**International Federation of Accountants**

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**Agenda Item**

**1**

**Committee:** IAASB  
**Meeting Location:** Madrid, Spain  
**Meeting Date:** September 24-28, 2007

**Introduction and Opening Remarks**

**Objectives of Agenda Item**

To approve the minutes of the previous IAASB meeting.

**Material Presented**

Agenda Item 1-A Minutes of the IAASB Meeting Held on July 9-13, 2007  
(Pages 3039– 3062) (Warsaw, Poland)

**Action Requested**

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

**Deadlines for Next IAASB Meeting**

The IAASB's next meeting will take place on December 10-14, 2007 in Washington, D.C.

The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	November 5, 2007
Agenda materials posted electronically	November 12, 2007

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