



**International Federation of Accountants**

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**Agenda Item**

**1**

**Committee:** IAASB  
**Meeting Location:** Brussels  
**Meeting Date:** December 8-11, 2008

**Introduction and Opening Remarks**

**Objectives of Agenda Item**

To approve the minutes of the previous IAASB meeting.

**Material Presented**

Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on September 15-19,  
(Pages 3726 – 3757) 2008 (Miami) (Clean)

**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 March 16-20, 2009 in New York, United States.

The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	February 09, 2008
Agenda materials posted electronically	February 16, 2008

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