



International Federation of Accountants

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Agenda Item

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Committee: IAASB
Meeting Location: New York
Meeting Date: March 16-19, 2009

Introduction and Opening Remarks

Objective 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 December 8-11, 2008 (Brussels) (Mark-up)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on December 8-11, 2008 (Brussels) (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 June 15-19, 2008 in Lisbon, Portugal.

The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	May 11, 2009
Agenda materials posted electronically	May 18, 2009