



International Federation of Accountants

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Agenda Item 1

Committee: IAASB
Meeting Location: Seoul
Meeting Date: September 21-25, 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 June 15-19, 2009
(Lisbon) (Mark-up)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on June 15-19, 2009
(Lisbon) (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 December 7-11, 2009 in San Francisco, United States.

The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	November 9, 2009
Agenda materials posted electronically	November 16, 2009