

Meeting: IAASB
Meeting Location: Toronto
Meeting Date: March 12-16, 2012

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the December 2011 IAASB meeting and January 2012 IAASB teleconference.

Material Presented

Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on December 5–9, 2011 (Los Angeles)

Agenda Item 1-B Draft Minutes of the IAASB Teleconference Held on January 25, 2012

Action Requested

2. IAASB members are asked to provide comments on the draft minutes of the December 2011 meeting and January 2012 teleconference to staff by the end of Monday, March 12, 2012.
3. Revised drafts of those minutes, marked with any changes, will be circulated during the week for the Board's approval later in the week.

Deadlines for Next IAASB Meeting

4. The IAASB's next meeting will take place on June 11–15, 2012 in Edinburgh, Scotland.
5. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting May 14, 2012
 - Agenda materials posted electronically May 21, 2012 onwards
 - Final date for submission of agenda materials for posting May 25, 2012