Committee: IAASB  
Meeting Location: Lima  
Meeting Date: March 7–11, 2005

Introduction and Opening Remarks

Objectives of Agenda Item
To approve the minutes of the previous meeting.

Material Presented

Agenda Item 1-A   Minutes of the Meeting Held on December 6-10, 2004  
(Pages 3 – 24) (New Orleans)

Agenda Item 1-B   Minutes of the Meeting Held on December 6-10, 2004  
(Pages 25 – 46) (New Orleans) (Mark-up showing changes from the version circulated by email to the IAASB for comment)

Agenda Item 1-C   IAASB Project Timetable (For information purposes only)  
(Pages 47 – 48)

Action Requested
IAASB is asked to approve the minutes of the previous meeting.

Deadlines for Next IAASB Meeting
The IAASB’s next meeting will take place on June 13-17, 2004 in Rome, Italy. The deadlines for the meeting are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Material to be submitted to IFAC</th>
<th>Agenda posted electronically</th>
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</thead>
<tbody>
<tr>
<td>May 9</td>
<td></td>
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<tr>
<td>May 16</td>
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Dates and Locations for Remaining 2005 Meetings
September 12-16, 2005 – New York, United States  
December 5-9, 2005 – Cape Town, South Africa