Meeting: IAASB
Meeting Location: Los Angeles
Meeting Date: December 5-9, 2011

Agenda Item 1

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 19–23, 2011 (Beijing) (Mark-up)
Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on September 19–23, 2011 (Beijing) (Clean)

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

Deadlines for Next IAASB Meeting
2. The IAASB’s next meeting will take place on March 12–16, 2012 in Toronto, Canada.
3. The deadlines for the meeting are as follows:
   - Submission of agenda materials for posting February 13, 2012
   - Agenda materials posted electronically February 21, 2012 onwards
   - Final date for submission of agenda materials for posting February 27, 2012