Meeting: IAASB
Meeting Location: Malta
Meeting Date: September 20-24, 2010

Introduction and Opening Remarks

Objective of Agenda Item
To approve the minutes of the two previous IAASB meetings.

Material Presented

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>1-A</td>
<td>Draft Minutes of the IAASB Meeting Held on June 14-18, 2010 (Mainz) (Mark-up)</td>
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<tr>
<td>1-B</td>
<td>Draft Minutes of the IAASB Meeting Held on June 14-18, 2010 (Mainz) (Clean)</td>
</tr>
<tr>
<td>1-C</td>
<td>Draft Minutes of the IAASB Meeting Held on July 29, 2010 (Teleconference)</td>
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</table>

Action Requested

The IAASB is asked to approve the minutes of the two previous meetings.

Deadlines for Next IAASB Meeting

The IAASB’s next meeting will take place on December 6-10, 2010 in Orlando, USA.

The deadlines for the meeting are as follows:

- Submission of agenda materials for posting: November 8, 2010
- Agenda materials posted electronically: November 15, 2010 onwards
- Final date for submission of agenda materials for posting: November 25, 2010