

**Ethics
CAG Agenda
Thistle Royal Horseguards
2 Whitehall Court, Whitehall
London SW1A 2EJ
September 19, 2007**

	Subject	Presented by	Time¹
A	Chair's report Approval of Minutes of the Previous Meeting and Review of Agenda	Fleck	9:00 – 9:15
B	IESBA Chair's Report	George	9:15 – 9:30
C	IESBA Strategic Plan	George	9:30 – 10:30
	COFFEE		10:30 – 10:45
D	Implications of IAASB Clarity Project on Code	Dakdduk	10:45 – 12:30
	LUNCH		12:30 – 13:30
E	Independence	Rothbarth	13:30 – 15:15
	COFFEE		15:15 – 15:30
E	Independence	Rothbarth	15:30 – 16:00
F	Other Matters	Fleck	16:00 – 17:00
	Executive Session		17:00 – 17:30

¹ The time allocated for discussions may vary