



**INTERNATIONAL FEDERATION
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Agenda Item

A

Committee Ethics Consultative Advisory Group

Meeting Location: Thistle Royal Horseguards, London UK

Meeting Date: September 19, 2007

Opening remarks

Objectives of Agenda Item

To approve minutes of June 20th Ethics CAG conference call.

To review Ethics CAG Agenda

To receive a report from the Ethics CAG chair

Matters for the Ethics CAG

The Ethics CAG is asked to approve the minutes of the June 20, 2007 conference call.

Material Presented

Agenda Item A.1 Draft minutes from June 20, 2007 CAG conference call