



**INTERNATIONAL FEDERATION
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Agenda Item

A

Committee Ethics Consultative Advisory Group

Meeting Location: Brussels, Belgium

Meeting Date: December 11, 2007

Opening Remarks

Objectives of Agenda Item

To approve minutes of September 19, 2007 Ethics CAG meeting.

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 September 19, 2007 meeting

Material Presented

Agenda Item A.1 Draft minutes from September 19, 2007 CAG meeting