



**INTERNATIONAL FEDERATION  
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**Agenda Item**

**A**

**Committee** Ethics Consultative Advisory Group

**Meeting Location:** Hilton, Basel, Switzerland

**Meeting Date:** March 5-6, 2008

**Opening Remarks**

**Objectives of Agenda Item**

To approve minutes of December 11, 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 December 11, 2007 meeting.

**Material Presented**

Agenda Item A.1 Draft minutes from December 11, 2007 CAG meeting