



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

545 Fifth Avenue, 14th Floor
New York, New York 10017
Internet: <http://www.ifac.org>

Tel: +1 (212) 286-9344
Fax: +1 (212) 856-9420

Agenda Item

A

Committee Ethics Consultative Advisory Group

Meeting Location: Intercontinental, Toronto, Canada

Meeting Date: September 3, 2008

Opening Remarks

Objectives of Agenda Item

To approve minutes of March 5, 2008 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 March 5, 2008 meeting

Material Presented

Agenda Item A.1 Draft minutes from March 5, 2008 CAG meeting