



**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:** Four Seasons Hotel Washington, 2800 Pennsylvania Avenue

**Meeting Date:** September 9, 2009

**Opening Remarks**

**Objectives of Agenda Item**

To approve minutes of March 11, 2009 Ethics CAG meeting held in Dubai, UAE.

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 11, 2009 meeting.

**Material Presented**

Agenda Paper A.1 Draft minutes from March 11, 2009 CAG meeting