

Agenda Paper A

IESBA

INTERNATIONAL ETHICS STANDARDS BOARD FOR ACCOUNTANTS

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Meeting: IESBA Consultative Advisory Group

Meeting Location: Conrad Hotel, Brussels, Belgium

Meeting Date: March 5, 2012

Opening Remarks

Objectives of Agenda Item

To approve minutes of September 14, 2011 Ethics CAG meeting held in Prague, Czech Republic.

To review Ethics CAG Agenda

Matters for the Ethics CAG

The Ethics CAG is asked to approve the minutes of the September 14, 2011 meeting.

Material Presented

Agenda Paper A-1 Draft minutes from September 14, 2011 CAG meeting