



International Federation of Accountants

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**(Updated)
Agenda Item
1**

Meeting: IAASB
Meeting Location: San Francisco
Meeting Date: December 7-10, 2009

Introduction and Opening Remarks

Objective of Agenda Item

To approve the minutes of the previous IAASB meeting.

Material Presented

(Updated) Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on September 21-25, 2009 (Seoul) (Clean)

(Updated) Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on September 21-25, 2009 (Seoul) (Marked)

Action Requested

The IAASB is asked to approve the minutes of the previous IAASB meeting.

Deadlines for Next IAASB Meeting

The IAASB's next meeting will take place on March 15-19, 2010 in New York, USA.

The deadlines for the meeting are as follows:

- Submission of agenda materials for posting February 16, 2010
- Agenda materials posted electronically February 22, 2010 onwards