

**Meeting:** IAASB  
**Meeting Location:** Paris  
**Meeting Date:** March 14-18, 2011

## Agenda Item

# 1

### Introduction and Opening Remarks

#### Objectives of Agenda Item

1. To approve the minutes of the previous IAASB meeting.
2. To note IFAC's response to the November 2010 report of the Monitoring Group, *Review of the IFAC Reforms – Final Report*.

#### Material Presented

Agenda Item 1-A	Draft Minutes of the IAASB Meeting Held on December 6–10, 2010 (Orlando) (Mark-up)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on December 6–10, 2010 (Orlando) (Clean)
Agenda Item 1-C	IFAC Response to Monitoring Group Report

#### Action Requested

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

#### Deadlines for Next IAASB Meeting

4. The IAASB's next meeting will take place on June 20–24, 2011 in New York City, USA.
5. The deadlines for the meeting are as follows:
  - Submission of agenda materials for posting May 23, 2011
  - Agenda materials posted electronically May 30, 2011 onwards
  - Final date for submission of agenda materials for posting June 3, 2011