

**INTERNATIONAL FEDERATION  
OF ACCOUNTANTS**

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**Agenda Item****1**

**Committee:** Ethics

**Meeting Location:** New York

**Meeting Date:** February 2-3, 2004

**Opening Remarks and Updates****Objectives of Agenda Item**

1. To approve the minutes of the previous meeting

**Material Presented**

Agenda Paper 1-A      Draft Minutes of the September 2003 (London) Meeting

**Action Requested**

1. Ethics Committee members are asked to approve the minutes of the previous meeting.

**Next Ethics Committee meetings**

The dates of next Ethics Committee meetings are:

May 10-11, Location – Vienna [Confirmed]

September – Location and exact date TBA