



**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

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Committee: Ethics

Meeting Location: Vienna

Meeting Date: May 10-11, 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 February 2004 (New York) 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:

September 20-21, or 21-22 (TBC)– Location Helsinki (confirmed)