



**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: Helsinki
Meeting Date: September 20-21, 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 May 2004 (Vienna) 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:

February 14-15, 2005
June 13-15, 2005
October 10-11, 2005