

**IFAC ETHICS COMMITTEE MEETING
September 20-21, 2004
Ernst & Young
Auditorium - 3rd floor
Elielinaukio 5 B
FIN-00100 Helsinki
Finland**

AGENDA

Monday September 20, 2004

Time	Paper	Topic	Responsibility
		Open meeting	
9:00 – 9:30	1	Introduction and Administrative Matters and approval of minutes	M. Pendergast
9:30 – 10:15	4	Project Proposals	M. Pendergast
10:15 – 10:30		Coffee	
10:30 – 11:30	5	Due Process	R. George
11:30 - 12:30	3	Independence	M. Pendergast/J. Munro
12:30 – 13:30		Lunch	
13:30 – 17:00	3	Independence	M. Pendergast/J. Munro

Tuesday September 21, 2004

Time	Paper	Topic	Responsibility
09:00 – 10:00		Executive Session	
10:00 – 12:30	2	Open meeting Code redraft	D. Wray
12:30 – 13:30		Lunch	
13:30 – 15:30	2	Code redraft (continued)	D. Wray
15:30 – 17:00	6	Other items	M. Pendergast