

**INTERNATIONAL FEDERATION OF ACCOUNTANTS ETHICS COMMITTEE MEETING**  
**FEBRUARY 14-15, 2005**  
**AICPA\***  
**Main Board Room**  
**1211 Avenue of the Americas (6<sup>th</sup> Avenue), 19<sup>th</sup> Floor**  
**Between 47<sup>th</sup> & 48<sup>th</sup> Street**  
**New York, NY 10036**

**AGENDA**

<b>Monday February 14, 2005</b>			
<b>Time</b>	<b>Paper</b>	<b>Topic</b>	<b>Responsibility</b>
08:45 – 09:00		Coffee	
9:00-10:00	1	<b>Open meeting</b> Introduction and Administrative Approval of minutes Chair's report	R. George
10:00 – 12:30	2	Discussion of ED responses	R. George/A. Pinkney
12:30 - 13:30		Lunch	
13:30 – 14:30	2	Discussion of ED responses (cont'd)	R. George/A. Pinkney
14:30 – 15:30	4	Due Process	R. George
15:30 – 16:00	5	Results of Self-Review	R. George
16:00 – 17:30	6	Convergence	R. George/J. Munro
19:00		Dinner	
<b>Tuesday February 15, 2005</b>			
<b>Time</b>	<b>Paper</b>	<b>Topic</b>	<b>Responsibility</b>
08:45 – 09:00		Coffee	
09:00 – 10:30	7	<b>Open meeting</b> Network Firms	
10:30 – 12:00	3	Independence	JF Cats
12:00 – 13:00		Lunch	
13:00 – 14:00	3	Independence (cont'd)	JF Cats
14:00 – 15:00	8	Forum	R. George
15:00 – 16:00		<b>Closed meeting</b> Executive session	

**\*Photo ID will be required to enter the building.**