



**INTERNATIONAL FEDERATION
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Agenda Item 1

Committee: Ethics Committee
Meeting Location: AICPA, New York, USA
Meeting Date: February 14-15, 2005

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the September 2004 Ethics Committee meeting
2. To receive a report from the Chair

Material Presented

Agenda Paper 1 This Agenda Paper

Agenda Paper 1-A Draft Minutes Ethics Committee meeting September 2004

Action Requested

1. Ethics Committee members are asked to approve the minutes.