

**INTERNATIONAL FEDERATION OF ACCOUNTANTS ETHICS COMMITTEE
MEETING
JUNE 13-14, 2005
RADISSON SAS
Rome, Italy**

AGENDA

Monday June 13, 2005			
Time	Paper	Topic	Responsibility
08:45 – 09:00		Coffee	
09:00 – 09:30	1	Open meeting Introduction and Administrative Approval of minutes Chair's report	R. George
9:30 – 12:30	2	Alignment of Code to Assurance Framework	N. Lerner
12:30 – 13:30		Lunch	
13:30 – 14:30	3	Network Firm	F. Attwood
14:30 – 15:30	4	Strategy	R. George
15:30 – 17:00	5	Equivalent Standards	R. George
17:00 – 17:30	6	Planning Committee Terms of Reference	R. George
19:00		Joint Dinner with IAASB	
Tuesday June 14, 2005			
Time	Paper	Topic	Responsibility
08:45 – 09:00		Coffee	
09:00 – 13:00	7	Open meeting Independence	JF. Cats
13:00 – 14:00		Lunch	
14:00 – 14:30	8	Accountants in Government	F. Attwood
14:30 – 16:00	9	Forum	R. George
16:00 – 16:30	10	EDCOM Ethics Project	W. Moleveld
16:30 – 17:00		Executive session – closed meeting	