



**INTERNATIONAL FEDERATION
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Agenda Item

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Board International Ethics Standards Board for Accountants
Meeting Location: Sofitel (February 20) AICPA (February 21-22) New York, United States
Meeting Date: February 20-23, 2006

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the October 2005 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 October 2005

Action Requested

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