



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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Agenda Item

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Board: International Ethics Standards Board for Accountants
Meeting Location: AICPA Boardroom, New York, United States
Meeting Date: March 6-7, 2007

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the December 2006 IESBA meeting.
2. To receive a report from the Chair.

Material Presented

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft Minutes IESBA December 2006
Agenda Paper 1-B	IESBA Planning Committee December 2006 Notes

Action Requested

1. IESBA members are asked to approve the minutes.
2. IESBA members are asked to receive a report from the Chair.