



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

545 Fifth Avenue, 14th Floor
New York, New York 10017
Internet: <http://www.ifac.org>

Tel: +1 (212) 286-9344
Fax: +1 (212) 856-9420

Agenda Item

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Board International Ethics Standards Board for Accountants

Meeting Location: CICA, Toronto, Canada

Meeting Date: October 24-26, 2007

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the June 2007 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 June 2007
Agenda Paper 1-B	Draft Minutes CAG September 2007
Agenda Paper 1-C	Planning Committee Meeting October 2007 Notes

Action Requested

1. IESBA members are asked to approve the minutes.
2. IESBA members will receive a report from the Chair on activities since the last IESBA meeting.