



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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Agenda Item

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Board International Ethics Standards Board for Accountants

Meeting Location: Park Plaza Victoria, Amsterdam, Netherlands

Meeting Date: January 21-23, 2008

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the October 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 October 2007
Agenda Paper 1-B	Draft Minutes CAG December 2007

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.