



**INTERNATIONAL FEDERATION  
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**Agenda Item**

**1**

**Board** International Ethics Standards Board for Accountants

**Meeting Location:** Brussels, Belgium

**Meeting Date:** June 24-25, 2008

**Minutes and Opening Remarks**

**Objectives of Agenda Item**

1. To approve the minutes of the April 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 April 2008
Agenda Paper 1-B	Draft Minutes IESBA May Conference Call

**Action Requested**

1. IESBA members are asked to approve the April 2008 minutes.
2. IESBA members will receive a report from the Chair on activities since the last IESBA meeting.