



**INTERNATIONAL FEDERATION
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Agenda Item

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Committee Ethics Committee

Meeting Location: Marriott Marble Arch, London, U.K.

Meeting Date: December 10-12, 2008

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the June 2008 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 June 2008

Action Requested

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