



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

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Agenda Item

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Committee International Ethics Standards Board for Accountants

Meeting Location: JW Marriott, San Francisco, USA

Meeting Date: February 23-25, 2009

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the December 2008 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 Meeting December 2008

Action Requested

1. IESBA members are asked to approve the minutes.