



**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**

**1**

**Board** International Ethics Standards Board for Accountants

**Meeting Location:** Millennium Hotel, New York, USA

**Meeting Date:** April 27-28, 2009

**Minutes and Opening Remarks**

**Objectives of Agenda Item**

1. To approve the minutes of the February 2009 IESBA meeting.
2. To receive the minutes from the September and November 2008 CAG meetings.
3. To receive a report from the Chair.

**Material Presented**

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft Minutes IESBA February 2009
Agenda Paper 1-B	Final Minutes CAG September 2008
Agenda Paper 1-C	Final Minutes CAG November 2008

**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.