



**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**

**Committee** International Ethics Standards Board for Accountants

**Meeting Location:** JICPA, Tokyo, Japan

**Meeting Date:** October 19-20 2009

**Minutes and Opening Remarks**

**Objectives of Agenda Item**

1. To approve the Minutes of the April 2009 IESBA meeting.
2. To receive the March 2009 CAG Minutes
3. To receive a report from the Chair.

**Material Presented**

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft Minutes IESBA April 2009
Agenda Paper 1-B	Minutes CAG March 2009

**Action Requested**

1. IESBA members are asked to approve the April 2009 IESBA minutes.