



**INTERNATIONAL FEDERATION
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Agenda Item

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Committee International Ethics Standards Board for Accountants

Meeting Location: AICPA

Meeting Date: February 17-18, 2010

Minutes and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the October 2009 IESBA meeting.
2. To receive the draft September 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 October 2009
Agenda Paper 1-B	Draft Minutes CAG September 2009

Action Requested

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