



Meeting Location: IFAC Offices New York, USA

Meeting Date: June 18-20, 2012

Minutes and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the February 2012 IESBA meeting.
2. To approve the minutes of the April 2012 IESBA meeting by teleconference
3. To receive a report from the Chair regarding activities since February 2012.
4. To receive the draft CAG minutes from the March 2012 meeting.

Material Presented

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft IESBA Minutes February 2012, Dublin
Agenda Paper 1-B	Draft IESBA Minutes April 19, 2012 Conference Call
Agenda Paper 1-C	Draft CAG Minutes February 2012, Brussels

Action Requested

1. IESBA members are asked to approve the IESBA minutes from the February 2012 meeting, and the April 2012 teleconference.