



Meeting: IESBA
Meeting Location: New York
Meeting Date: March 11-13, 2013

Agenda Item

1

Introduction and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the December 10-12, 2012 IESBA meeting and January 31, 2013 IESBA teleconference.
2. To note recent and upcoming outreach and related activities.

Material Presented

Agenda Item 1-A	Draft Minutes of the January 31, 2013 IESBA Teleconference
Agenda Item 1-B.1	Draft Minutes of the December 10-12, 2012 IESBA Meeting (Clean)
Agenda Item 1-B.2	Draft Minutes of the December 10-12, 2012 IESBA Meeting (Mark-up)
Agenda Item 1-C	Schedule of Recent and Upcoming Outreach and Related Activities

Action Requested

3. The IESBA is asked to approve the minutes of the December 10-12, 2012 meeting and January 31, 2013 teleconference.

Next IAASB Meeting

4. The IESBA's next meeting will take place on June 10-12, 2013 in New York, USA.