



**INTERNATIONAL FEDERATION
OF ACCOUNTANTS**

535 Fifth Avenue, 26th Floor
New York, New York 10017
Internet: <http://www.ifac.org>

Tel: +1 (212) 286-9344
Fax: +1 (212) 856-9420

Agenda Item

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Committee: IAASB
Meeting Location: Melbourne
Meeting Date: March 17-21, 2003

Introduction and Opening Remarks

Objectives of Agenda Item

1. To approve the minutes of the previous meeting.
2. To consider developments since the previous meeting.

Material Presented

Agenda Paper 1-A Minutes of the Meeting Held on December 8-12, 2002 (Miami)
(Pages 3 – 14)

Agenda Paper 1-B Minutes of the Executive Session of the Meeting Held on
(Pages 15 – 18) December 8, 2002 (Miami)

A revised project timetable will be distributed at a later date under a separate cover sheet.

Action Requested

IAASB is asked to approve the minutes of the previous meeting (executive and public sessions).

Deadlines for Next Confirmed Meeting and Staff Matters

The IAASB's next confirmed meeting will take place on July 21-25. The deadlines for the meeting are as follows.

	<i>Date</i>	<i>Weeks before meeting</i>	<i>Weeks after this meeting</i>
Final date for subcommittee meetings and conference calls	June 9	6	5
Material to be submitted to IFAC	June 16	5	6
Agenda posted electronically	June 23	4	7

Dates and Locations for 2003 Confirmed Meetings

October 13-17, Tokyo

December 8-12, Berlin

Proposed May 2003 Meeting

On January 30, 2003, Jim Sylph requested IAASB members and technical advisors to consider the possibility of scheduling an additional three-day meeting in New York for 2003. Proposed alternative dates for this meeting were as follows:

Option 1 – May 12-14 (Monday to Wednesday)

Option 2 – May 11-13 (Sunday to Tuesday)

Option 3 – May 10-12 (Saturday to Monday)

The scheduling of this meeting will be confirmed after further discussion at the IAASB meeting.