



**International Federation of Accountants**

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**Agenda Item**

**1**

**Committee:** IAASB  
**Meeting Location:** London  
**Meeting Date:** December 4-8, 2006

**Introduction and Opening Remarks**

**Objectives of Agenda Item**

To approve the minutes of the previous IAASB meeting.

(The close-off version of ISA 800 approved at the previous meeting is made available with the minutes of that meeting.)

**Material Presented**

- Agenda Item 1-A Minutes of the IAASB Meeting Held on October 25-27, 2006  
(New York)  
(Pages 3313 – 3328)
- Agenda Item 1-B ISA 800, “Special Considerations— Audits of Special Purpose  
Financial Statements and Specific Elements, Accounts or Items  
of a Financial Statement, and related Conforming  
Amendments”—Close-off document approved at October 2006  
IAASB meeting [FOR INFORMATION ONLY]  
(Pages 3329 – 3386)

**Action Requested**

The IAASB is asked to approve the minutes of the previous IAASB meeting.

**Deadlines for Next IAASB Meeting**

The IAASB’s next meeting will take place on February 13-16, 2007 in New York. The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	January 10
Agenda materials posted electronically	January 16

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