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Agenda Item

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Committee: IAASB

Meeting Location: Warsaw

Meeting Date: July 9-13, 2007

Introduction and Opening Remarks

Objectives of Agenda Item

To approve the minutes of the previous IAASB meeting.

Material Presented

Agenda Item 1-A (Pages 2437– 2464)	Minutes of the IAASB Meeting Held on April 16-20, 2007 (Sydney, Australia)

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 September 24-28, 2007 in Madrid, Spain. The deadlines for the meeting are as follows:

	Date
Submission of agenda materials for posting	August 20, 2007
Agenda materials posted electronically	August 27, 2007

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