



International Federation of Accountants

545 Fifth Avenue, 14th Floor, New York, NY 10017 USA

Tel +1 (212) 286-9344 Fax +1 (212) 286-9570 www.ifac.org

Agenda Item

1

Committee: IAASB

Meeting Location: Lisbon

Meeting Date: June 15-18, 2009

Introduction and Opening Remarks

Objective of Agenda Item

To approve the minutes of the previous IAASB meeting.

Material Presented

Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on March 16-19, 2009 (New York) (Mark-up)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on March 16-19, 2009 (New York) (Clean)

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 21-25, 2009 in Seoul, Korea.

The deadlines for the meeting are as follows:

	<i>Date</i>
Submission of agenda materials for posting	August 17, 2009
Agenda materials posted electronically	August 24, 2009