

Meeting: IAASB
Meeting Location: Malta
Meeting Date: September 20-24, 2010

Agenda Item

1

Introduction and Opening Remarks

Objective of Agenda Item

To approve the minutes of the two previous IAASB meetings.

Material Presented

| | |
|-----------------|---|
| Agenda Item 1-A | Draft Minutes of the IAASB Meeting Held on June 14-18, 2010 (Mainz) (Mark-up) |
| Agenda Item 1-B | Draft Minutes of the IAASB Meeting Held on June 14-18, 2010 (Mainz) (Clean) |
| Agenda Item 1-C | Draft Minutes of the IAASB Meeting Held on July 29, 2010 (Teleconference) |

Action Requested

The IAASB is asked to approve the minutes of the two previous meetings.

Deadlines for Next IAASB Meeting

The IAASB's next meeting will take place on December 6-10, 2010 in Orlando, USA.

The deadlines for the meeting are as follows:

- Submission of agenda materials for posting November 8, 2010
- Agenda materials posted electronically November 15, 2010 onwards
- Final date for submission of agenda materials for posting November 25, 2010