

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

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

To approve the minutes of the two previous IAASB meetings.

Material Presented

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|-----------------|---|
| 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:

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|---|---------------------------|
| • 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 |