

Meeting: IAASB
Meeting Location: Edinburgh
Meeting Date: June 11-15, 2012

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the March 12-16, April 17 and April 24, 2012 IAASB meetings.

Material Presented

Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on March 12–16, 2012 (Toronto)
Agenda Item 1-B Draft Minutes of the IAASB Teleconference Held on April 17, 2012
Agenda Item 1-C Draft Minutes of the IAASB Teleconference Held on April 24, 2012

Action Requested

2. IAASB members are asked to provide comments on the draft minutes of the March and April 2012 Board meetings to staff by the end of Wednesday, June 13, 2012.
3. Revised drafts of those minutes, marked with any changes, will then be circulated for the Board's approval at the end of the week.

Deadlines for Next IAASB Meeting

4. The IAASB's next meeting will take place on September 17–21, 2012 in New York, USA.
5. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting August 20, 2012
 - Agenda materials posted electronically August 27, 2012 onwards
 - Final date for submission of agenda materials for posting August 31, 2012