

Meeting: IAASB
Meeting Location: New York
Meeting Date: September 17-21, 2012

Agenda Item

1

Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the June 11-15, 2012 IAASB meeting.

Material Presented

Agenda Item 1-A Draft Minutes of the IAASB Meeting Held on June 11-15, 2012 (Edinburgh) (Mark-up)

Agenda Item 1-B Draft Minutes of the IAASB Meeting Held on June 11-15, 2012 (Clean)

Action Requested

2. The IAASB is asked to approve the minutes of the previous meeting.

Deadlines for Next IAASB Meeting

3. The IAASB's next meeting will take place on December 10-14, 2012 in New York, USA.
4. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting November 12, 2012
 - Agenda materials posted electronically November 19, 2012 onwards
 - Final date for submission of agenda materials for posting November 23, 2012