

Meeting: IAASB
Meeting Location: New York
Meeting Date: December 10-13, 2012

Agenda Item

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Introduction and Opening Remarks

Objective of Agenda Item

1. To consider and approve the minutes of the September 17-21, 2012 IAASB meeting.

Material Presented

Agenda Item 1-A	Draft Minutes of the IAASB Meeting Held on September 17-21, 2012 (New York) (Marked)
Agenda Item 1-B	Draft Minutes of the IAASB Meeting Held on September 17-21, 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 February 12-14, 2013 in Brussels, Belgium.
4. The deadlines for the meeting are as follows:
 - Submission of agenda materials for posting January 21, 2013
 - Agenda materials posted electronically January 25, 2013 onwards
 - Final date for submission of agenda materials for posting January 30, 2013