

INTERNATIONAL FEDERATION OF ACCOUNTANTS ETHICS COMMITTEE MEETING  
FEBRUARY 14-15, 2005  
AICPA\*  
Main Board Room  
1211 Avenue of the Americas (6<sup>th</sup> Avenue), 19<sup>th</sup> Floor  
Between 47<sup>th</sup> & 48<sup>th</sup> Street  
New York, NY 10036

AGENDA

**Monday February 14, 2005**

Time	Paper	Topic	Responsibility
08:45 – 09:00		Coffee	
9:00-10:00	1	<b>Open meeting</b> Introduction and Administrative Approval of minutes Chair's report	R. George
10:00 – 12:30	2	Discussion of ED responses	R. George/A. Pinkney
12:30 - 13:30		Lunch	
13:30 – 14:30	2	Discussion of ED responses (cont'd)	R. George/A. Pinkney
14:30 – 15:30	4	Due Process	R. George
15:30 – 16:00	5	Results of Self-Review	R. George
16:00 – 17:30	6	Convergence	R. George/J. Munro
19:00		Dinner	

**Tuesday February 15, 2005**

Time	Paper	Topic	Responsibility
08:45 – 09:00		Coffee	
09:00 – 10:30	7	<b>Open meeting</b> Network Firms	
10:30 – 12:00	3	Independence	JF Cats
12:00 – 13:00		Lunch	
13:00 – 14:00	3	Independence (cont'd)	JF Cats
14:00 – 15:00	8	Forum	R. George
15:00 – 16:00		<b>Closed meeting</b> Executive session	

\*Photo ID will be required to enter the building.