



**INTERNATIONAL FEDERATION  
OF ACCOUNTANTS**

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**Agenda Item**

**1**

**Board:** International Ethics Standards Board for Accountants  
**Meeting Location:** AICPA Boardroom, New York, United States  
**Meeting Date:** March 6-7, 2007

**Minutes and Opening Remarks**

**Objectives of Agenda Item**

1. To approve the minutes of the December 2006 IESBA meeting.
2. To receive a report from the Chair.

**Material Presented**

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft Minutes IESBA December 2006
Agenda Paper 1-B	IESBA Planning Committee December 2006 Notes

**Action Requested**

1. IESBA members are asked to approve the minutes.
2. IESBA members are asked to receive a report from the Chair.