



**INTERNATIONAL FEDERATION
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Committee: IAESB Consultative Advisory Group
Meeting Location: New York, USA – AICPA Building (ID required)
Meeting Date: February 9, 2010, beginning 8:30am.

AGENDA

Subject

Presented by
C Calhoun

1-1. Welcome and introductory remarks

1-2. Approve agenda and minutes of last meeting

1-3. Note summary of IAESB responses to CAG comments

1-4. Chair's Report(Oral report)

1-5. IAESB Chair's Report(Oral report)

M Allison

1-6. Leadership and Staff Reports(Oral report)

D McPeak

Current IAESB Projects

2. IESs Revision Project

(CAG advice on project issues)

M Allison/D McPeak

3. Revision of IES 8

(CAG advice on project issues)

E Walsh

4. Revision of IES 6

(CAG advice on project issues)

K Langfield-Smith

5. Revision of IESs 1-5

(CAG advice on project issues)

A Raslan

6. 2010-12 Strategy and Work Plan

(CAG advice on project issues)

M Allison/D McPeak

Other Business

7. IFAC Boards and Committees Reports

D McPeak

8. Future Meetings and Other Business

C Calhoun