

# Agenda Item 1



**Meeting Location:** Sofitel Warsaw Victoria, Warsaw, Poland

**Meeting Date:** June 15-17, 2011

## Minutes and Opening Remarks

### Objective of Agenda Item

1. To approve the minutes of the February 2011 IESBA meeting.
2. To receive a report from the Chair regarding activities since the February 2011 meeting.

### Material Presented

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft IESBA Minutes February 2011, New Delhi
Agenda Paper 1-B	Meeting Summary February 2011, New Delhi

### Action Requested

1. IESBA members are asked to approve the IESBA minutes from the February 2011 meeting.