

ACCOUNTING PROFESSIONAL & ETHICAL STANDARDS BOARD LIMITED

AGENDA

**1st MEETING OF THE APES 110 CODE OF ETHICS FOR PROFESSIONAL
ACCOUNTANTS TASKFORCE**

20th of March 2008 from 10.30 AM – 11.00 AM

Teleconference

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|----------|---|--------------|
| 1 | Present and Apologies | All |
| 2 | Welcome and purpose of the taskforce | CW |
| 3 | Benefits of compiling the Code | All |
| 4 | Proposed compilation process | CA/PM |
| 5 | Way forward | CW |
| 6 | Close of meeting | |