



2014 Service ICAR Board meeting (Face-to-Face, Rome, November 18th from 9:00 to 12:00 CET)

A. Call to Order & Approval of Agenda

B. Approval of the minutes (meeting held September 23rd, 2014)

C. Matters Arising

a. Board Composition – refer to ASG Report

D. Acting SG Report (ASG Report)

1 MATTERS FROM MINUTES

1.1 LEGAL ADVICE

2 PRIORITIES

3 ROLE OF BOARD OF SERVICE ICAR

3.1 ICAR BUSINESS PROCESSES

3.2 SERVICE ICAR BOARD MEMBERSHIP

4 RANGE OF SERVICES

5 FINANCE

5.1 GENOEX PSE FUNDING

5.2 FINANCE REPORT – 3RD QUARTER 2014

5.3 BUDGET FOR 2015

6 MEETING SCHEDULE

7 APPENDIX 1 – SERVICES REVIEW

8 APPENDIX 2 – 3RD QUARTER FINANCIAL REPORT

E. AOB