2014 ICAR Board meeting (Phone Conference, 28th August from 07h30 to 08h30 CET)

1. **Call to Order & Approval of Agenda**
2. **Approval of the minutes**
   a. *Board Meeting – July 29th, 2014*
3. **Matters Arising**
   a. *Review of AQAS Proposal*
4. **Acting SG Report** (ASG Report)

5. Other Business

6. Adjourn