

2015 Service ICAR Board meeting (January 20th, 20:00 to 21:00 CET)

- A. Call to Order & Approval of Agenda
- B. Approval of the minutes (meeting held November 18th, 2014)
- C. Matters Arising
 - a. Board Composition
- **D. Acting SG Report** (ASG Report)

1	M	ATTERS FROM MINUTES	2	
	1.1	SERVICE ICAR BOARD MEMBERSHIP		2
2	PF	RIORITIES	2	
3	ST	TAFFING	2	
4	FI	NANCES	3	
	4.1 4.2	Finance Report – Year End 2014		
5	LF	EGAL REPORT FROM AGATHEMIS	4	
6	IN	SURANCE PROPOSAL FROM AON	5	
	6.1	Professional Indemnity		5
	6.2	LEGAL PROTECTION		5
7	SE	ERVICES	6	
	7.1	Communications		
	7.2 7.3	EFFAB PATENT WATCH		
8	, , .	EETING SCHEDULE		
9		PPENDIX 1 – JOB DESCRIPTION FOR CESARE MOSCONI		
1() AI	PPENDIX 2 – REVISED BUDGETS FOR 2015 AND 2016	8	
11	l AI	PPENDIX 3 – INSURANCE APPLICATION FORM	8	
12	2 AF	PPENDIX 4 – COMMUNICATIONS PROPOSAL	8	

E. AOB