

## ICAR Board meeting 20:00 to 21:00 CET on Tuesday 27<sup>th</sup> January 2015.

- A. Call to Order & Approval of Agenda
- **B.** Approval of the minutes
  - a. Board Meeting November 18th and 19th, 2014
- **C.** Matters Arising
- D. Acting SG Report (ASG Report) please refer to table of contents of ASG Report.
- **E.** Other Business
- F. Adjourn