

ICAR Board meeting 20:00 to 21:00 CET on Tuesday 03rd March 2015.

- A. Call to Order & Approval of Agenda
- **B.** Approval of the minutes
 - a. Board Meeting January 27th, 2014
- C. Matters Arising
- D. CE Report (CE Report) please refer to table of contents of CE Report.
- **E.** Other Business
- F. Adjourn