



S-ICAR Board meeting

20:00 to 21:00 CET on Tuesday 24th March 2015.

- A. Call to Order & Approval of Agenda**
- B. Approval of the minutes**
 - a. Board Meeting – January 20th, 2015*
- C. Matters Arising**
- D. CE Report (CE Report) – please refer to table of contents of CE Report.**
- E. Other Business**
- F. Adjourn**