



## **ICAR Board meeting 20:00 to 21:00 CET on Tuesday 28<sup>th</sup> April 2015.**

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- A. Call to Order & Approval of Agenda**
- B. Approval of the minutes**
  - a. Board Meeting – Mar 31<sup>st</sup>, 2015*
- C. Matters Arising**
- D. CE Report (CE Report) – please refer to table of contents of CE Report.**
- E. Other Business**
- F. Adjourn**