



S-ICAR Board meeting

20:00 to 21:00 CET on Tuesday 19th May 2015.

A. Call to Order & Approval of Agenda

B. Approval of the minutes

a. Board Meeting – March 24th, 2015

C. Matters Arising

D. CE Report (CE Report) – please refer to table of contents of CE Report.

E. Other Business

F. Adjourn