



ICAR Board meeting 08:00 to 12:00 CET on Monday 08th June 2015.

A. Call to Order & Approval of Agenda

B. Approval of the minutes

a. Board Meeting – Apr 28th, 2015

C. Matters Arising

D. CE Report (CE Report) – table of contents of CE Report;

<u>Item for Board Review/Discussion;</u>	<u>Expected time to cover item</u>
1. Priorities	0800 - 0810
2. Financials YTD	0810 - 0830
3. Legal / Board Elections	0830 - 0840
4. ICAR Membership / Global approach	0840 -0900
5. ICAR International strategic alliances /agreements 0915	0900 -
6. ICAR Web / IT	0915 - 0935
7. ICAR Brand	0935 - 1000
Coffee	1000 - 1020
8. ICAR 4 Main SCs	1020 - 1045
• IDSC • MASC • R&SDSC • Interbull (reserve 60 mins 1045am - 1145noon) • Other Groups, CoQ etc	
9. Interbull	1045 - 1145
10. Future ICAR / S-ICAR Board Meetings (Schedule July – December 2015)	1145 - 1200

ICAR Board Agenda.



E. Other Business	1200
F. Adjourn	1200