

ICAR Board meeting 20:00 to 21:00 CET on Tue 21st July 2015.

- A. Call to Order & Approval of Agenda
- **B.** Approval of the minutes
 - a. Board Meetings Jun 08th & Jun 10th, 2015
- C. Matters Arising
- D. CE Report for ICAR Board 21st July 2015 (CE Report)
- **E. Other Business**
- F. Adjourn