



SERVICE-ICAR Srl Board meeting **08:00 to 09:00 CET on Friday 20th November 2015**

- A. Call to Order & Approval of Agenda
- B. Approval of the minutes
 - a. S-ICAR Board Meeting – September 22nd, 2015
- C. Matters Arising
- D. CE Report (CE Report) – please refer to table of contents of CE Report.
- E. Other Business
- F. Adjourn