



## **ICAR Board meeting 20:00 to 21:00 CET on Tuesday 26<sup>th</sup> January 2016.**

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**A. Call to Order & Approval of Agenda**

**B. Approval of the minutes**

*a. Board Meeting – Nov 20th, 2015*

**C. Matters Arising**

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

**E. Other Business**

**F. Adjourn**