



**ICAR Board meeting
20:00 to 21:00 CET on Tuesday 23rd February 2016.**

A. Call to Order & Approval of Agenda

B. Approval of the minutes

a. Board Meeting – Jan 26th, 2016

C. Matters Arising

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

E. Other Business

F. Adjourn