

ICAR Board meeting 20:00 to 21:00 CET on Tuesday 19th July 2016.

- A. Call to Order & Approval of Agenda
- **B.** Approval of the minutes
 - a. Board Meeting May 27th, 2016
- C. Matters Arising
- D. CE Report (CE Report) table of contents of CE Report;
- **E. Other Business**
- F. Adjourn