



SERVICE-ICAR Srl Board meeting **20:00 to 21:00 CET on Tuesday 20th September 2016**

- A. Call to Order & Approval of Agenda
- B. Approval of the minutes
 - a. S-ICAR Board Meeting – July 19th, 2016
- C. Matters Arising
- D. CE Report (CE Report) – please refer to table of contents of CE Report.
- E. Other Business
- F. Adjourn