



AGENDA

ICAR Board

WHERE CONFERENCE CALL, ROME
DATE TUESDAY 29TH NOVEMBER 2016
TIME 2000H TO 2100H (ROME (CET)).

- A. Call to Order & Approval of Agenda
- B. Approval of the minutes;
 - ICAR Board Meeting - October 23rd, 2016
 - ICAR Board Meeting - October 26th, 2016
- C. Matters Arising
- D. CE Report (CE Report)
- E. AOB
- F. Adjourn