



AGENDA

ICAR Board

WHERE CONFERENCE CALL, ROME
DATE TUESDAY 17TH JANUARY 2017
TIME 2000H TO 2100H (ROME (CET)).

A. Call to Order & Approval of Agenda

B. Approval of the minutes;

ICAR Board Meeting – November 29th, 2016

C. Matters Arising

D. CE Report (CE Report)

E. AOB

F. Adjourn