



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 25TH APRIL 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meeting – March 28th, 2017

C. Matters Arising

D. CE Report 2010

Referring to the following **Highlighted** areas requiring Board discussion/approval;

- i. Approval Financial Reports 2016
 - i. Financial Report 2016 ICAR – for Approval
 - ii. Financial Report 2016 S ICAR for Approval
- ii. New ICAR Board Sub committees – Make-up 1. HR. 2. Finance; for Approval
- iii. Statutes & By Laws – new 2017 versions
- iv. New Associate Member – for Approval
- v. New Chair of CoQ expert advisory group

E. AOB 2030

F. Adjourn 2040

G. Closed Board Session (Staff excused) 2040 - TBD

Time allowed for Board and CE for 'in camera' discussions on CE Report and other matters.