



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 29TH AUGUST 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meetings – July 25th 2017

C. Matters Arising

D. CE Report 2010

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

i. Financial Reports QTR 2 /2017

E. AOB 2040

F. Adjourn 2045

G. Closed Board Session (Staff excused) 2045 – TBD

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

- AR case update