



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 26TH SEPTEMBER 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meetings – August 29th 2017

C. Matters Arising

D. CE Report 2010

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

- i. Financial Sub Committee update; Report format, Budget Approval Process,
- ii. Board 'SubCommittees'
- iii. Guidelines Phase 1 release
- iv. 2018, 2019 Conferences

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