



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 24TH OCTOBER 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meetings – September 26th 2017

C. Matters Arising

D. CE Report 2010

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

- i. Financial Sub Committee update;
 - a. New Financial Reporting formats, with Q3 Actuals vs Budget
- ii. Proposed Agenda for Paris face to face Board meeting Nov 30th

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