



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 27TH MARCH 2018
TIME 2000H TO 2100 CET

- | | |
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| A. Call to Order & Approval of Agenda | 20h00 |
| B. Approval of the following sets of minutes; | |
| ICAR Board Meeting February 7 th , 2018 | |
| ICAR Board Meeting February 10 th , 2018 | |
| Extraordinary and Ordinary General Assembly February 10 th , 2018 | |
| C. Matters Arising | |
| D. CE Report | 20h10 |
| E. AOB | 20h40 |
| F. Adjourn | 20h45 |
| G. Closed Board Session (Staff excused) | 20h45 – TBD |

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

- AR case update