



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 24TH APRIL 2018
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the following sets of minutes;

ICAR Board Meeting March 27th, 2018

C. Matters Arising

D. CE Report 2010

2018/19 Goals Objectives

SERVICE ICAR General Assembly - Approval of SERVICE ICAR 2017 Accounts

Finance Sub Committee – Update

Group Updates

Recording & Sampling Terms of Reference (ToR)

Guidelines Section 1.0

'Engagement' Update

ICAR2018 Auckland – Delegate Survey – Report

Future Meetings

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