



AGENDA

SERVICE ICAR Board

WHERE ROME, ITALY
DATE TUESDAY 24TH JULY 2018
TIME 1900H TO 2000H (CET).

A. Call to Order & Approval of Agenda

B. Approval of the minutes;

Service ICAR Board Meeting – March 27th, 2018

C. Matters Arising

D. CE Report (CE Report)

Main Item for Board Discussion:

SERVICE ICAR srl QTR 2/ 2018 Financial Reports

E. AOB

F. Adjourn

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