



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 23RD OCTOBER 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 September 25th, 2018

C. Matters Arising

D. CE Report 2010

2018/19 Goals Objectives

VAS Patent Update from Patent Watch meeting Oct 09th 2018

Q3 ICAR Financial Reports

Q3 SERVICE ICAR Financial Reports

Groups Update

- Groups Priorities 1,2,3 Summary
- Recording & Sampling Devices - New Nominee from IDELE SC membership

ICAR Conferences

- NZ 2018 Final Budget/Financial Report

Future Meetings

E. AOB 2045

F. Adjourn 2045

G. Closed Board Session (Staff excused) 2045 – 2100