

AGENDA

SERVICE ICAR Board

WHERE ROME, ITALY

DATE TUESDAY 26TH MARCH 2019

TIME 1900H TO 2000H (CET).

- A. Call to Order & Approval of Agenda
- **B.** Approval of the minutes;

Service ICAR Board Meeting – July 24th, 2018 Service ICAR Follow up Board re ID Tests – Aug 14th, 2018

C. CE Report (CE Report)

Main Item for S.I. Board Approval on 26th March 2019 :

SERVICE ICAR srl Financial Year End Reports 2018

- D. AOB
- E. Adjourn