



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 24TH SEPTEMBER 2019
TIME 2000H TO 2100 CET

- A. Call to Order & Approval of this Agenda 2000
- B. Approval of the following set of minutes;
30th July 2019
- C. CE Report 2010
- ICAR Office move to NL - update
- Members
- CE visit to China Sept 2019
- Sub Committee / Groups;
- MA SC – new candidate from Lithuanian member for Board approval
 - CoQ – Renewals
- Agenda ICAR Board 14th/15th November 2019 Utrecht (proposed)
- D. AOB 2045
- E. Adjourn 2045
- F. Closed Board Session (Staff excused) 2045 – 2100
- AR Appeal update
- Others?