



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 17TH DECEMBER 2019
TIME 2000H TO 2100 CET

A. Call to Order & Approval of this Agenda	2000
B. Approval of the following set of minutes;	2005
14 th / 15 th November 2019	
C. ICAR 2020 Budget	2010
D. ICAR Board Matrix	2030
E. ICAR Strategy – new Board Committee for 2020	2045
F. AOB	2050
G. Adjourn	2055