



1. Meeting of ICAR Board, Chairs of Group and ICAR Staff Team.
2. **Date and Time:** 23rd October 14:00 to 16:00 Puerto Varas Chile, Room Maullin 2.
3. **Draft Agenda:**
 - a. Welcome
 - b. Outcome of last meeting
 - c. CE Progress Report – Martin Burke
 - d. Groups Update – Brian Wickham (refer to Group reports)
 - e. Workshop – ICAR Guidelines Brian & Martin (refer to Survey Results)
 - f. AOB