



Record of Resolutions

1.a. Approval of the Agenda

The Board approved the agenda.

1.b. Declaration of Conflict of Interest

None of the Board members had conflicts of interest to declare.

2. 2022 Project Status and Outreach Update

The Board took note of the project status and the outreach update.

3. 2022 Financial Status and Approval of Revised 2022 Budget

The Board reviewed and took note of the financial report for the period January – August 2022. The Board of Directors approved the revision of ICARS' budget for 2022.

4. Action Plan for Strategy Implementation 2023

The Board discussed the draft action plan for 2023.

5. ICARS' 2023 Budget Considerations

The Board reviewed and discussed the preliminary figures for ICARS' 2023 budget.

6. Organisational Risk Policy and Assessment

The Board discussed the draft Organisational Risk Management Policy and the first organisational risk assessment.

7. 2023 Plan for Board of Directors Meetings

The Board discussed the draft plan for Board meetings in 2023.

8. For Information: Insights into an ICARS Project

The Board took note of the presentation.

9. Any Other Business