



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. Preliminary Financial Results 2022

The Board reviewed and took note of the preliminary financial results of 2022 and the preliminary budget utilization

3. Interim Grant Agreement with the Danish Ministry of Health

The Board took note of the conditions of the interim grant agreement

4. ICARS' Security and Safety Setup

The Board provided input to the ICARS' Security and Safety Setup

5. How Best to Position ICARS in the G20 and other International Forums

The Board discussed ICARS' possible engagement in G20 and other international forums

6. Draft Programme for Physical April Meeting

The Board discussed and provided input to the programme

7. Terms of Reference for the Strategic Advisory Forum

The Board discussed and provided input to the ToR for ICARS' Strategic Advisory Forum

8. Annual Review of Conflict-of-Interest Policy

The Board took note of the annual review of ICARS' Conflict of Interest Policy

9. Board Evaluation

The Board conducted 2022 Evaluation

10. Any Other Business