

Invitation to the



Annual Members Meeting 2017

To be held at ITSa in Nuremberg, Germany
on Thursday, 12th October 2017
Commencing at 15:00 hrs

Agenda

1. Welcome and acceptance of the agenda
2. Minutes of last members meeting
3. Board reports
4. Audit report
5. Exoneration of the board
6. EICAR future strategy
7. Election of auditors
8. Election of Board Members
9. Any other business

The members meeting shall only address motions from the agenda. Additional motions for consideration have to be submitted in writing at the latest by

5th October 2017 (date of receipt) to the **eicar** office.

Signed
Rainer Fahs
Chairman of the Board