

# ICHARM 3<sup>rd</sup> Governing Board Meeting

Date: February 14, 2018, Wednesday, 10:00-12:00

Venue: International Congress Room

Ministry of Land, Infrastructure, Transport and Tourism (MLIT),  
2-1-3 Kasumigaseki, Chiyoda-ku, Tokyo, Japan

## Agenda:

- Opening by Chairperson, President of PWRI
- Self-introduction by Governing Board Member
- Rules and procedures for ICHARM Governing Board (Confirmation)
- Examination of ICHARM Activity Report
- Examination and adoption of ICHARM Work plan
- Closing
- Photo session