



2014 SERVICE-ICAR Srl Council meeting (Phone Conference August 8th from 15h00 to 16h00 CET)

Draft minutes

1. Call to Order & Approval of Agenda

In attendance: H. Wilmink, K. Ilves, J. Mattison, J. Mäki-Hokkonen, C. Hunlun, B. Wicham, and E. Couto.

Apologies: M. Winters, L. Journaux

Motion: It was duly moved, seconded and carried that the agenda is approved as presented.

2. Approval of the minutes

The minutes of the last meeting were approved at the end of the meeting (9th July 2014). The President requested Brian Wickham and Elena Couto to prepare a short guide with the procedure of the meetings, record of the minutes and approval.

3. Matters Arising

No comments.

4. Acting SG Report (ASG Report)

a. Priorities

The priorities were approved by the Council as proposed in the ASG report:

- Establishing a Schedule for Service ICAR Board Meetings.
- Progressing Recommendation on GENOEX from ICAR Board.
- Clarifying Role of Service ICAR.
- Service Provision.
- Identification Device Testing.
- Recording Device Testing.
- Interbeef.



b. Meeting Schedule

The Council agreed the schedule for the conference calls and that the face to face meetings will be discussed at ICAR Board level and reported to this Council.

Motion: It was duly moved, seconded and carried that the Council will hold conference calls once every two months on Tuesday the week before the ICAR Board meeting.

c. GENOEX PSE Recommendation from ICAR Board

The ASG presented the GENOEX recommendation from the ICAR Board to endorse the proposal and find the best way to account for its funding. In his report the ASG gave the background to his thinking and recommended that the requested €30,000 spread over three years be provided in the form of three €10,000 annual grants from ICAR to Interbull with the annual payments being subject to satisfactory progress by the GENOEX PSE Task Force and by the Interbull & ICAR Task Force.

After discussion the Council agreed by majority vote that the funding should not be provided by Service ICAR and the matter should be referred back to the ICAR Board

d. Service ICAR Business Processes – Decision Making Role

This item was postponed to the next meeting to be held in conference call on Tuesday 23rd September 2014.

5. AOB

Closed at 16h00.