



2014 ICAR Board meeting (Phone Conference, 28th August from 07h30 to 08h30 CET)

1. Call to Order & Approval of Agenda

2. Approval of the minutes

a. Board Meeting – July 29th, 2014

3. Matters Arising

a. Review of AQAS Proposal

4. Acting SG Report (ASG Report)

1	PRIORITIES	1
2	FUTURE ICAR	1
2.1	TERMS OF REFERENCE (TOR) FOR INTERBULL & ICAR TASK FORCE	1
2.2	RECRUITMENT OF ICAR CHIEF EXECUTIVE (CE)	1
3	GENOEX PSE PROPOSAL.....	2
3.1	FUNDING	2
3.2	GENOEX PSE BUSINESS RULES TASK FORCE.....	4
4	FINANCIAL	4
4.1	SIX MONTHS TO 31ST JUNE 2014	4
4.2	INTERBEEF GENOMICS WORKSHOP.....	5
5	OFFICE ACCOMMODATION	5
6	LEGAL SEAT FOR ICAR.....	5
7	RISKS AND INSURANCE.....	6
8	STAFFING.....	6
8.1	CONTRACTS.....	6
8.2	ISSUES (CARRIED FORWARD FROM JULY MEETING).....	6

Draft (v1) ICAR Board Agenda.



9	MEMBERSHIP	8
9.1	CHINA.....	8
10	ROSATI EMAIL	8
11	FUTURE MEETINGS	8
11.1	FAO/ICAR IDENTIFICATION WORKSHOP - SOUTH AFRICA, APRIL 2015.....	8
11.2	TECHNICAL MEETING - KRAKOW, MAY 2015	8
11.3	2017 AND 2018	8
12	FUTURE ICAR BOARD MEETINGS	9
12.1	MEETING SCHEDULE.....	9
12.2	LOCATION OF NOVEMBER MEETING.....	10
12.3	FACE-TO-FACE IN ROME	10
13	APPENDIX 1 – TOR INTERBULL & ICAR TASK FORCE.....	10
14	APPENDIX 2 – CE JOB DESCRIPTION	10
15	APPENDIX 3 – TOR OF GENOEX PSE BUSINESS RULES TASK FORCE.....	10
16	APPENDIX 4 – LETTER FROM POLISH MEMBER	11
17	APPENDIX 5 – MYANMAR MEETING DETAILS	11

5. Other Business

6. Adjourn