



2014 ICAR Board meeting Berlin, Germany, 23rd May, 2014 From 15h00 to 15h30 Estrel Hotel

1. Call to Order

The meeting began at 15h00. Bevin Harris, Kaivo Ilves, Laurent Journaux, Bianca Lind, Jay Mattison, Niels H. Nielsen, Japie Van der Westhuizen, and Hans Wilmink were in attendance. Badi Besbes, Marco Winters and Clara Diaz were not present. Elena Couto, Charl Hunlun, Juhani Maki-Hokkonen, Cesare Mosconi, Andrea Rosati, and Milan Zjalic from the Secretariat were also in attendance.

Hans Wilmink, President of ICAR, chaired the meeting. The agenda was approved as presented by the President.

2. Communication

The willing of the President is to have an agenda item on how we as Board work together and also how we communicate with each other and between Board and Staff. The idea is to address some time on this issue in the November meeting in Rome.

The Board accepts this as a very good idea and welcome the discussion in November.

3. Focus for the coming months

It is agreed and accepted by the Board that the priority for the coming months is on Future ICAR and on the EAAP-ICAR relationship as discussed in the Sunday Board meeting. Most important is to get there two issues done.

4. WG Future ICAR

It is agreed and accepted by the Board that Mr. Niels H. Nielsen will be member of the working group Future ICAR as of per today.

5. Any other business

Bianca Lind informed that IDF would be pleased if ICAR is represented at their next meeting in October.

She also mentioned the problem in Germany related to the International Stud Codes (WG AI&RT). It was decided to discuss this item in the meeting this afternoon with the chairs of the Groups.

6. Adjourn

Hans Wilmink adjourned the meeting at 15h30.