

May 24, 2016



**ICAR Chief Executive
Report for SERVICE ICAR Board Meeting
20:00 – 21:00 CET, Tuesday 24th May 2016.**

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1 Financials

1.1 Financial Reports Year to Date April 30th 2016

Appendix 1: Service-ICAR Balance Sheet Year to Date April 30th 2016

Appendix 2: Service-ICAR Profit & Loss Account Year to Date April 30th 2016

Appendix 3: Explanatory Notes to Service-ICAR Financials Year to Date April 30th 2016

CE Commentary:

The current estimate for Service ICAR's 2016 year end P&L position shows a loss of -€93,505 (which is -€39,765 worse than the Approved Budget of -€53,750). The main contributor to this 'worse than budget position' is due to Service ICAR taking €35,000 of ICAR Brand 2016 Project costs. (Under line item "Technical Activities and IT Support" in P&L statement).

CE and ICAR team will work to try and minimise this shortfall in the remaining 7 months of 2016, by following actions;

1. Increase ID activity/income - through new Validation Service for Competent Authorities
2. Increase Interbeef membership – through engagement and sign up of Australian beef members.

Continued monthly review and actions by CE and team. A further formal report to Service ICAR Board planned for end of September 2016.

1.2 External Audit fees

As Auditing effects both ICAR and Service ICAR, the review of quotes received for external audit will be deferred to the ICAR Board meeting scheduled 27/05/2016.

2 S-ICAR "Service Providing" Groups - Updates

2.1 Milk Analysis SC

S-ICAR PT: Update deferred to ICAR Board 27/05

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2.2 Identification Devices SC

CE will act as chair of SC ID until Chile. Meeting held May 12th with SC members. CE and team working on new ToRs and looking to replenish SC with new members over next months. Further update deferred to ICAR Board 27/05/16.

2.3 Recording & Sampling Devices SC

Update deferred to ICAR Board 27/05

2.4. InterBull

GenoEx PSE-Implementation Task Force - new Service Agreement (Version 6) has been reviewed by ICAR Board with opportunity to provide feedback to the PSE-ITF. The ICAR-Interbull task force will also review the document on Thursday 26th and it's expected to be put to ICAR Board for approval and adoption on Friday 27th May.

One action being worked on by Service ICAR staff is to release a working procedure for the accreditation of authorised organisation(s) responsible for Parentage Verification (as per new Guidelines Section 4.3 "ICAR Guidelines for the Accreditation of applying the results of genotype analysis for parentage verification"). Defer further discussions on GenoEx and ICAR Interbull task force actions until the ICAR Board meeting 27th May 2016.

2.5 Certificate of Quality 2016

Update deferred to ICAR Board 27/05

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3 Future ICAR and Service ICAR Board Meetings

3.1 Meeting Schedule

The following table is the proposed schedule of meetings for the ICAR Board and the Council of Service ICAR for the second half of 2016. Please note 2000hrs for all meetings (other than those at conferences/face to face).

Table 1. Future Meetings: June – December 2016.

Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
Service ICAR	Board	Tue 24/05/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR Face to Face	Board	Fri 27/05/2016	09:00 – 18:00	Amsterdam	
ICAR	Board	Tue 28/06/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
Service ICAR	Board	Tue 19/07/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 26/07/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 30/08/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
Service ICAR	Board	Tue 20/09/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 27/09/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
Service ICAR	Board	Sun 23/10/2016	08:00 – 09:00	Puerto Varas, Chile	
ICAR Face to Face	Board	Sun 23/10/2016	09:00 – 18:00	Puerto Varas, Chile	
ICAR	Board	Tue 29/11/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio

Martin Burke, Chief Executive, Date 17th May 2016.