



ICAR Board meeting 09:00 to 18:00 CET on Friday 27th May 2016.

A. Call to Order & Approval of Agenda

B. Approval of the minutes

a. Board Meeting – April 26th, 2016

C. Matters Arising

D. CE Report (CE Report) – table of contents of CE Report;

Item for Board Review/Discussion;

Expected time to cover item

Morning

- | | |
|----------------------------------|-------------|
| 1. Priorities/Board Golden Rules | 0915 – 0930 |
| 2. Financial Reports | 0930 – 1015 |
| 3. External Auditor quotes | 1015 – 1030 |

Coffee

1030 – 1100

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|-------------------------------------|-------------|
| 4. ICAR Membership 2016 | 1100 - 1120 |
| 5. Certificate of Quality 2016 (CH) | 1120 - 1145 |
| 6. International Alliances | 1145 - 1200 |
| 7. ICAR Brand Actions 2016 - update | 1200 - 1300 |

Lunch

1300 - 1400



Afternoon:

8. ICAR SubCommittee & Working Group updates 1400 - 1530

- MASC - ICAR PT 2016 – Update (SO)
- R&SDSC – Sensor Data TF (MB)
- IDSC – ID Services Update (JMH)
- Interbull SC (inc ICAR/Interbull Ops TF) (MB)
- Other Working Group updates

Coffee 1530 – 1600

9. ICAR Conferences 1630 - 1715

- a. 2016 Chile – Update (JL)
- b. ICAR 2017 UK – Update (MW)
- c. ICAR 2018 NZ – Update (BH)
- d. ICAR 2019 TBD – Update (MB)

10. Future ICAR / S-ICAR Board Meetings 1715 - 1730
(Schedule June 2016- Dec 2016)

E. Other Business 1730 – 1800

Evaluation of this Board Meeting

F. Adjourn 1800

G. Dinner 2030