



AGENDA

ICAR Board

WHERE PUERTO VARAS, CHILE
DATE SUNDAY 23RD OCTOBER 2016
TIME 0900H TO 1300H (CHILE SUMMER TIME (CLST)).

A. Call to Order & Approval of Agenda

B. Approval of the minutes;

ICAR Board Meeting – September 27th, 2016

C. Matters Arising

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

<u>Item for Board Review/Discussion;</u>	<u>Expected time to cover item</u>
1. Priorities/Board Golden Rules	0910 – 0920
2. Financial Reports YTD (September 30th 2016)	0920 – 1030
• ICAR YTD Sep 30 th 2016	
• SERVICE ICAR YTD Sep 30 th 2016	
• ICAR Budget 2017 (draft)	
• SERVICE ICAR Budget 2017 (draft)	
Coffee	1030 – 1100
3. Proposed Quarterly Financial Reports (Deloitte)	1100 - 1130



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

4. ICAR Membership Fees 2016	1130 - 1140
5. ICAR Board Elections	1140 - 1150
6. ICAR- Interbull Task Force Report	1150 - 1230
7. ICAR SC / Group Announcements	1230 - 1250

- ADE – New ToR
- SC ID - New members(s)
- Sheep & Goat – New Chair
- Misc Groups

E. AOB	1250 - 1300
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F. Next ICAR Board Meeting:

29th November 2016 @ 2000hrs CET

G. Adjourn

<i>Lunch</i>	1300 – 1400
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Note: Afternoon **Chairs Meeting / Workshop** begins at 1400hrs.