THE GLOBAL STANDARD FOR LIVESTOCK DATA

AGENDA

ICAR Board

WHERE ROXBURGHE HOTEL, EDINBURGH, SCOTLAND (ATRIUM ROOM)
DATE SUNDAY 11TH JUNE 2017
TIME 0900H TO 1300H CET

A. Call to Order & Approval of Agenda 0900

B. Approval of the minutes;

ICAR Board Meeting – April 25th, 2017

C. Matters Arising

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

Item for Board Review/Discussion;	Expected time to cover item
1. Board Golden Rules	0905 – 0910
2. Priorities	0910 – 0915
3. Previous Actions Updates	0915 – 0930
4. Financial / Administration	0930 – 1030

- Sub Finance Committee Update
- ICAR Membership 2017
- Revised Handbook
- ICAR Board vacancies/elections
- Presidents Award

Coffee 1030 – 1100

5. ICAR SC / WG Updates 1100 - 1130

- MASC
- SC ID
- RSD

- Interbull
- CoQ Approvals/Misc WGs

6. Next ICAR Board Meetings 1130 – 1145

- Wed 14th June 0945am directly after General Assembly
- Schedule Board Meetings July 2017 – February 2018
- 2018, 2019 and 2020 conference dates

E. AOB

F. Board – Meeting Feedback / Evaluation

G. Adjourn

H. Closed Board Session (Staff excused) 1145 - 1300

Time allowed for Board and CE for 'in camera' discussions on other matters as required.

Lunch 1300 – 1400

Note: Afternoon **Chairs Meeting / Workshop** begins at 1400hrs.

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