THE GLOBAL STANDARD FOR LIVESTOCK DATA

AGENDA (DRAFT 18/10/17)

ICAR Board

WHERE PARIS –FACE TO FACE MEETING
DATE THURSDAY 30TH NOVEMBER 2017
TIME 0830H TO 1800 CET

A. Call to Order & Approval of Agenda 0830

B. Approval of the minutes;

ICAR Board Meetings – October 24th, 2017

C. Matters Arising

D. Finance 0845

Financial Sub Committee ToR review (DL LJ)

Financial Sub Committee Update (MB)

Financial Sub Committee Policy Documents
- Budget Approval Process
- Investment Policy
- Reserve Policy

ICAR & S.I 2018 Budgets - including Projects as follows; (MB)
- Guidelines Phase II
- IT Upgrade (inc. General Data Protection Regulation compliance (GDPR))
- Interbeef Phase II

E. Board Committees 0945

- Human Resources Sub Committee ToR Review (DL KI)
- Human Resources Sub Committee Report (JM)

- Nomination Sub Committee ToR - new ! (DL NHN)
- Nomination Sub Committee Report (NHN)

Coffee Break 1030

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F. General Items for consideration for Board agenda; 1100

- Membership - 2017 Review, Fees etc (EC)
- CoQ Activity Report (CH)
- ICAR2018 (BH/BW)
- ICAR- Interbull Task Force and ICAR-SLU agreement (JM)
- EFFAB PW (BL)

G. Groups Status Summary Report (MB & staff) 1200

Lunch 1300

H. ICAR Board Workshop/Session 1400

a) **General Assembly - new approach?**

- Routine business – 2017 Financial, 2018 Budget Awards etc
- Groups – Highlight What ICAR is doing for Members?
- Forward direction?

b) **New Technologies – impact on Traditional DHI?**

a. Board Questionnaire - Summary of Results

b. Split Into 3 Groups to do a SWOT Analysis?

Coffee Break 1530

c) **New Technologies – ICAR's Plan to engage/address?** 1600

c. Sub Groups Present Results and recommendations

d. Board collectively agree how we tackle - within Groups or Task Force structure?

I. ICAR 2018 Board Meeting Schedule 1720

J. Adjourn 1730

K. Closed Board Session (Staff excused) 1730 - 1800

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

Dinner **2000**