



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

**ICAR Chief Executive Report for SERVICE ICAR Board Meeting
1900 – 20:00 CET, Tuesday 24th October 2017.**

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18 October 2017

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NOTE: THOSE PARTS OF THE CE REPORT HIGHLIGHTED IN **YELLOW** BELOW ARE IN THE
OPINION OF THE CE THOSE THAT REQUIRE FURTHER DISCUSSION OR BOARD DECISION /
APPROVAL.

ALSO ITEMS WILL BE FLAGGED AS EITHER ;

'ITEM FOR FOR BOARD INFORMATION ONLY'

OR

'ITEM FOR BOARD APPROVAL'

Chief Executive Report to SERVICE ICAR Board

August 29, 2017

1 Financials - 2017 YTD Reports

1.1 Financials QTR 3 Update – SERVICE ICAR (Item for Board Information)

The CE and Finance Sub Committee (FSC) recommended to present a quarterly update to the Board through the year on Actual versus Budget for ICAR and SERVICE ICAR.

The Quarter 3 2017 SERVICE ICAR Actual Versus Budget position (up to Sept 30th, 2017) and as presented to the FSC Oct 20th are reported [here \(in the new formats\)](#);

Appendix 1 (SERVICE ICAR QTR 3/17 Balance Sheet),

Appendix 2 (SERVICE ICAR QTR 3/17 Profit & Loss),

Appendix 3 (Explanatory Notes to SERVICE ICAR QTR3/17 Financial Reports).

2. Future ICAR and Service ICAR Board Meetings (Item for Board Information only)

2.1 Meeting Schedule 2017

Table 2. Future Meetings: August 2017 – February 2018. (Version 26/07/17)

Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
S- ICAR	Board	Tue 24/10/2017	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 24/10/2017	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Thursday 30/11/2017	0830:1730	Paris FGE	Face to Face
S- ICAR	Board	Tue 23/01/2018	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 23/01/2018	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Wed 07/02/2018	08:30 - 12:30	Auckland NZ	Face to Face
ICAR	Board + Chairs	Wed 07/02/2018	14:00 - 18:00	Auckland NZ	Face to Face

Martin Burke, Chief Executive,

Date: 18th October 2017.