



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 28TH AUGUST 2018
TIME 2000H TO 2100 CET

- | | | |
|-----------|---|------------|
| A. | Call to Order & Approval of Agenda | 2000 |
| B. | Approval of the following sets of minutes;

ICAR Board Meeting July 24 th , 2018 | |
| C. | Matters Arising | |
| D. | CE Report | 2010 |
| | 2018/19 Goals Objectives | |
| | Finance Committee | |
| | - Financial Inspector Job Description | |
| | Terms of Reference for Approval | |
| | - Human Resources Committee Terms of Reference | |
| | - Animal Data Exchange (ADE) Terms of Reference | |
| | Guidelines for Approval | |
| | - Section 12 Guidelines for Milk Analysis | |
| | - Section 15 Guidelines for Animal Data Exchange | |
| | Groups Update | |
| | 'Engagement' Update | |
| | ICAR Conferences | |
| | Future Meetings | |
| E. | AOB | 2040 |
| F. | Adjourn | 2045 |
| G. | Closed Board Session (Staff excused) | 2045 – TBD |