



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 25TH SEPTEMBER 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 August 28th, 2018

C. Matters Arising

D. CE Report 2005

2018/19 Goals Objectives

Terms of Reference for Approval

- Functional Traits WG Terms of Reference
- Conformation WG Terms of Reference
- Sheep, Goats & Small Camelids WG Terms of Reference

Guidelines for Approval

- Section 12 Guidelines for Milk Analysis
- Section 15 Guidelines for Animal Data Exchange

Groups Update

Recording & Sampling Devices

- New Nominee from LIC for SC membership
- Milking Robots/ Sampler Combinations now ICAR Certified

ICAR Conferences

Future Meetings

E. AOB 2025

F. Adjourn 2030

G. Closed Board Session (Staff excused) 2030 – 2100