

Agenda for ICAR Board Nov 12th and 13th November 2018 (draft 17/10/18)						
Session # : Time	Topic	Session	Time Allocated Minutes	Responsible and Preparation	Document to be pre-sent Y/N ? (Resp)	Notes
Monday 12th November Session 1: 0830 to 1015	MR and ICAR Business Plan and	1.1	60	Martin, Jay, Daniel, NHN	Yes (MB/JM)	MB JM 5 questions - Board homework
	ICAR and Interbull Business Plan Report	1.2	45	Jay, Martin	Yes (MB/JM)	MB JM overview on 'big picture' vision for ICAR/Interbull
Coffee 15 mins						
Session 2: 1030 to 1230	Service ICAR – What it is and How it Operates	2.1	45	Martin, Staff	Yes (MB)	MB to provide summary of Service ICAR governance, company
	HR Committee Report	2.2	45	HR Committee	Yes (JM)	JM CE compensation and Performance Review
	ICAR Awards	2.3	30	Martin, Kaivo, Jay	Yes (KI)	KI MB JM - discussion document
Lunch 1 hour						
Session 3: 1330 to 1515	Office location	3.1	55	Martin	Yes (MB)	MB - HW Report
	Staffing	3.2	55	Martin	Yes (MB)	MB - draft plan
Coffee 15 mins						
Session 4: 1530 to 1730	Risk Management	4.1	45	Martin	Yes (MB)	MB - Report
	FY 2019 Draft Budget	4.2	75	Martin	Yes (MB)	MB draft of 2019 budget ICAR & S.I.
Tue 13th November Session 5: 0830 to 1015	ICAR 2019 Prague Program	5.1	35	Martin / Josef	Yes (MB/JK)	MB - draft program for the week 17 - 21st June 2019
	Sensor Task Force Update	5.2	35	Martin	Yes (MB)	TF update SS MB
	Interbeef	5.3	35	Martin	Yes (MB)	Amount invested to date and results last 5 years
Coffee 15 mins						
Session 6: 1030 to 1230	TBD					
	TBD					