



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 18TH DECEMBER 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 November 12th 13th 2018 (as circulated by CE to Board)

C. Matters Arising

D. CE Report 2010

2018/19 Goals Objectives

ICAR and SERVICE ICAR Srl Budgets 2019

Membership

- Lithuanian Chamber of Agriculture (New Full Member applicant)

Groups Update

- Milk Analysis SC - New Nominee from Germany for SC membership
- DNA WG ToR

Future Meetings

E. AOB 2045

F. Adjourn 2045

G. Closed Board Session (Staff excused) 2045 – 2100