



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 22ND JANUARY 2019
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the following sets of minutes;

ICAR Board Meeting 18th December 2018

C. Matters Arising

D. CE Report 2010

ICAR and SERVICE ICAR Srl Budgets 2019
Financial Inspector

Membership

- Lithuanian Chamber of Agriculture (Completed Full Member applicant)

Groups Update

- Recording & Sampling Devices SC - Nomination from Switzerland
- Breed Association Terms of Reference – Updated Q4/18
- Relevant Meetings Q1/2019

Future Meetings

E. AOB 2045

F. Adjourn 2045

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