



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

**ICAR Chief Executive Report for ICAR Board Meeting
20:00 – 21:00 CET, Tuesday January 22nd 2019.**

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NOTE: THOSE PARTS OF THE CE REPORT HIGHLIGHTED IN **YELLOW** BELOW ARE IN THE OPINION OF THE CE THOSE THAT REQUIRE FURTHER DISCUSSION OR BOARD DECISION / APPROVAL.

Chief Executive Report to ICAR Board

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1 Priorities (Item for Board Information only)

Table 1. CE and ICAR Team 2019 priorities:

CE Goal Objective	By When;	Internal (I) External (E)
HR Policies Development – ToRs completed and approved August 2018	First Draft of CE Performance & Compensation at Nov. Board meeting – Ongoing – to be finalised plus 2019 goals	I
Office Relocation to Netherlands & Staffing plan.	Proposal to GA Prague June 2019.	I

2 Update on Action Items from Previous ICAR Board Meeting(s)

Table 2. Update on Items that are not addressed elsewhere in this January 22nd CE Board Report.

<u>Area</u>	<u>Item</u>	<u>Status/ACTION</u>
2.1 Victoria Agricultural Services (VAS) Patent challenge	New TPO submitted on 12 th March 2018 referencing 'Prior Use' in 2006 (Burdick et al) publication in Nature Genetics.	Patent granted in EU, the Patent Watch (PW) group is preparing a new objection EFFAB PW met Oct 09 th 2018 - monitor in 2019.
2.2. Board Committees	Governance Committee – Board agreed Feb 7 th , 2018 to convene such a committee.	Daniel Lefebvre to Chair this Governance Committee. Jay Daniel will approach others to make up the Committee after HR Committee. 1st task is to define the ToR. Ongoing

3. Financial Reports - Budgets 2019 ICAR, SERVICE ICAR. (for Board Approval)

Budgets 2019: The proposed budgets for both ICAR and Service ICAR for 2019 are outlined below in Appendix 1. and are for Board approval. The report includes the initial view of the ICAR and SERVICE ICAR 2018 year-end financial positions by way of reference. These are presented here in January by way of back up information to 2019 Budget process only. The final 2018 year end reports will be supplied for Board approval with SERVICE ICAR later in Q1 2019

Budgets 2019 for Board Approval;

Appendix 1. Financial Management Report – Budgets 2019

‘New’ Financial Inspector: Neil Petreny’s term as ICAR Inspector finishes in Prague June 2019. The Board needs to nominate a new Inspector to the General Assembly then.

Process? :

1. Propose we should send out a ‘call’ to our members in February with Job Description and ask for response time by end March
2. Board to review nominations in April Board

4. Membership (for Board Approval)

In November we received an application for full membership from the Lithuanian Chamber of Agriculture (Government Dept). When the application was presented to the board in December there were some missing information re their scope and reasons for joining ICAR. The secretariat have subsequently received the completed application. See completed version 2 of their application in Appendix 4. CE recommends acceptance.

Appendix 2. Lithuania Membership Application v2 January 2019

5. Sub Committee / Working Group / Task Force Updates

5.1 Recording & Sampling Devices Sub Committee – Swiss nomination

In December the name of Dr Felix Adrion of Agroscope (see Appendix 5) was presented to Board as a potential new member of the RSD SC. The Board queried if he was nominated by the full members in Switzerland (ASR). The secretariat has written to ASR and awaits confirmation that the candidate is a nominee of theirs. CE will update of reply status at the Board meeting.

Appendix 3. Dr Felix Adrion nomination and CV

5.2 Breed Association Terms of Reference

After discussions between CE, Suzanne Harding and Board members Bianca Lind, Josef Kucera the Terms of Reference are now re-presented to the Board for approval.

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Main changes were to ;

- a) emphasise that the ICAR BA WG's role is to facilitate international collaboration between national rather than enter or compete with into national herdbooks.
- b) Update the priorities for 2019

Appendix 4 – Breed Association WG Terms of Reference

5.3 Key Meetings CE Q1 / 2019

ID SC : Jan 18th CE with Australian tag Co. 'Ceres' visit to DLG Germany, (new ID developments)

MA SC : Jan 22nd CE and Silvia Orlandini meeting FOSS Certification programme (Henrik Stenkil & Daniel Schwarz - Rome)

RSD SC : Feb 6th Sensor Task Force face to face Zutphen, Netherlands

SMARTER (Sheep & Goat): Feb 13th CE + Jean Michel Astruc, EAAP Rome

ID SC : Feb 20th 21st Sc face to face meeting Brussels with invited guest from Kaido Kroon EU Official Controls and Eradication of Diseases in Animals

US Nat. DHIA Annual Meeting: Mar 5th – 7th San Diego CA.

5.4 Interbull Annual Meeting Dates:

2019, Cincinnati, Ohio, USA (with ADSA): 22-24 June 2019

2020, Leeuwarden, The Netherlands (with ICAR): Interbull Meeting dates tbc

2021, Davos, Switzerland (with EAAP): 28-30 August 2021

6. ICAR Conferences (All Items for Board information only)

ICAR 2019 CZ: 16th – 21st June 2019

June 16th-21st 2019 (ICAR to run from Sunday 16th til Fri 21st June 2019. Starting with Board Sun 16th June 2019, Mon Tue SC/WG meetings and conference Wed 19th – Fri 21st.

IDF Analytical Meetings in the days Fri 21st til Tue 25th June 2019.

Registration opened December '18

Programme released December '18

Abstract Call sent January '19

See <https://www.icar2019.cz/>

ICAR 2020 NL: 07th – 12th June 2020.

Location Leeuwarden, Netherlands now confirmed with dates from 07th – 12th June 2020. Initial skeleton program under discussion with LOC2020 ICAR and Interbull.

Interbull Director to be part of ICAR team to liaise with LOCNL as programme is prepared.

CE attended LOC 2020 meeting in Arnhem on Oct 22nd and will join in on their next call on January 07th 2019 along with Interbull Centre Director Toine Roozen.

ICAR 2021 & 2022 :

ICAR 2021: Since the December Board meeting, Manuel Luque of FEAGAS confirmed his Board has endorsed to host ICAR2021 BUT he is still waiting to get the necessary confirmation from the Ministry of Agriculture in Spain which he expects at the end of this month (January 2019).

ICAR 2022 : CE has sent letter to the three General Managers of our Canadian ICAR members (Canadian Dairy Network, CanWest DHI, and Valacta) asking them to discuss with their respective Board to discuss option of Canada hosting ICAR 2022 – await confirmation from Canadian members.

7. Future ICAR and Service ICAR Board Meetings

7.1 Meeting Schedule Jan 2019 – Nov 2019.

Table 3. Future Meetings: January 2019 – November 2019. (Version 11/12/18)					
Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
ICAR	Board	Tue 22/01/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 26/02/2019	20:00 - 21:00	Rome	Zoom call
SERVICE ICAR	Board	Tue 26/03/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 26/03/2019	20:00 - 21:00	Rome	Zoom call
ICAR + SI GA for Accounts	Board	Tue 30/04/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue	20:00 - 21:00	Rome	Zoom call

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		28/05/2019			
ICAR	Board	Sun 16/06/2019	08:30 - 13:00	Prague, CZ	Face to Face
ICAR CHAIRS	Board & Chairs	Sun 16/06/2019	14:00 - 18:00	Prague, CZ	Face to Face
ICAR Officers Election	Board	Wed 19/06/2019	10:30 - 11:00	Prague, CZ	Face to Face
SERVICE ICAR	Board	Tue 30/07/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 30/07/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 27/08/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 24/09/2019	20:00 - 21:00	Rome	Zoom call
S-ICAR	Board	Tue 22/10/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 22/10/2019	20:00 - 21:00	Rome	Zoom call
ICAR CHAIRS	Board & Chairs	Tue 05/11/2019	20:00 - 22:00	Rome	Zoom call
ICAR TBD	Board	Thu / Fri 14 th 15 th Nov '19	08:30 – 17:30 08:30 – 12:30	Venue TBD	2-day face to face

Martin Burke, Chief Executive,

Date 17th January 2019.