



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 26TH FEBRUARY 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 22nd January 2019

C. Matters Arising

D. CE Report 2010

Terms/Dates for ICAR Board Members & Inspectors as of June 2019

ICAR Office Move to NL - update

Guidelines Updates for Board Approval

- Section 8 Certificate of Quality
- Section 18 Breed Association

Associate Membership Applications

- Z Town, Kazakhstan
- TAPCO, Iran

Groups Update

- Interbull ICAR Ops call 31st Jan
- Sensor TF meeting Zutphen Feb 06th
- ID SC meeting Brussels Feb 21/22nd
- MA SC meeting Feb 22nd
- Others

Future Meetings

E. AOB 2045

F. Adjourn 2045

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