



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 26TH MARCH 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 26th February 2019

C. CE Report 2010

ICAR 2018 Financial Management Report

ICAR Office Move to NL - update

Sub Committee / Groups;

- MA SC - Oscar Wenzel (Cooperinsem, Chile)
- MA SC - Soren Hansen (Eurofins, Denmark)
- RSD SC - Kirsi Leppikorpi (Pro-Agria, Finland)
- Interbull ICAR Ops call Mar 13th
- Interbeef Apr 4th

Certificate of Quality - updates

ICAR Conferences 2019 - 2022

Future Meetings

D. AOB 2045

E. Adjourn 2045

F. Closed Board Session (Staff excused) 2045 – 2100
Legal Expenses AR (Summary)