



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 30TH APRIL 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 26 th March 2019 | |
| C. | CE Report | 2010 |
| | ICAR / SEVICE ICAR Quarter 1 / 2019 Financial Management Reports | |
| | 'Awards' Prague 2019 – process | |
| | ICAR 2019 Prague Preparation | |
| | Sub Committee / Groups; | |
| | - Conflict of Interest policy | |
| | - MA SC - Soren Hansen (Eurofins, Denmark) | |
| | - Interbull ICAR Ops call Apr 29th | |
| | - Interbeef Apr 4th and Apr 25th | |
| | ICAR Office Move to NL - update | |
| | Future Meetings | |
| D. | AOB | 2045 |
| E. | Adjourn | 2045 |
| F. | Closed Board Session (Staff excused)
HR Committee – CE Performance Goals | 2045 – 2100 |