



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 28TH MAY 2019
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the following set of minutes;

ICAR Board Meeting 30th April 2019

C. CE Report 2010

Upcoming Board Vacancies

- Financial Inspector
- Jorge Lama term end June '19

ICAR Office move to NL – Report and recommendations

ICAR 2019 Prague Preparation

- Program 2019
- General Assembly / Statutes changes re NL move
- Board Agenda topics?
- Chairs & Board Agenda
- Awards Process
- Other

Members

- Romanian Aberdeen Angus Breed Assoc. Application

Sub Committee / Groups;

- Conflict of Interest policy
- Sensor TF

Future Meetings

D. AOB 2045

E. Adjourn 2045

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

- AR Case timeline
- ICAR Staffing 2020