THE GLOBAL STANDARD FOR LIVESTOCK DATA

AGENDA

ICAR Board

WHERE	TERRACE ROOM 2B, PRAGUE CONGRESS CENTRE (PCC), CZ
DATE	SUNDAY 16TH JUNE 2019
TIME	0830H TO 1300H CET (BOARD & CHAIRS 1400H-1800H)

A. Call to Order & Approval of Agenda 0830

B. CEO Comments

C. President's Comments

D. Approval of the minutes;

ICAR Board Meeting – May 28th, 2019

E. Matters Arising

F. Items for Board Review/Discussion; Expected time to cover item

1. Financial / Administration 0900 – 1030

- ICAR Board vacancies/elections (NHN/JM)
  - Financial Inspector Election Protocol (NP)
- President's Award 2019 (JM)
- Overall Contribution Award 2019 (KI)
- Conflict of Resolution policy for Board (MB)
- Conflict of Interest for SC/WG/TF members (MB)
- ICAR Seat Location and Office (JM/MB)

Coffee 1030 – 1100

2. Miscellaneous 1100 – 1200

- Sensor TF Report/Recommendations (MB)
- General Assembly Agenda / EGA Agenda Review
- Topics and questions for specific groups in Chair's session (ALL)

G. AOB

Network. Guidelines. Certification.

H. Adjourn

I. Closed Board Session (Staff excused) 1200 – 1300

- CE Performance Review
- AR Case

Lunch 1300 – 1400

J. Board & Chairs Meeting 1400 – 1800 hrs

Agenda:

i.	Welcome - Jay Mattison	1400 - 1415
ii.	Group Reports – Group Chairs (5m ea)	1415 - 1645
iii.	CE Report – Martin Burke	1645 - 1700
iv.	Guidelines Summary - Brian Wickham	1700 - 1715
v.	Secretariat update – Andie Dimitriadou	1715 - 1730
vi.	Q&A / AOB / Wrap Up - Jay Mattison	1730 - 1800

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I. **Board & Chairs Dinner**

Restaurant Lvid Vur. Prague Castle**,** U Prašného mostu 6 Prague 1, Czechia
We will leave from the Congress Centre at **19h30**