



AGENDA

ICAR Board (incorporating Service ICAR Board meeting)

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 22ND OCTOBER 2019
TIME 2000H TO 2100 CET

A. Call to Order & Approval of this Agenda 2000

B. Approval of the following set of minutes;

24TH September 2019

C. CE Report 2010

ICAR QTR3 2019 Financial Report

Adjourn ICAR Board and open SERVICE ICAR BOARD Meeting

D. SERVICE ICAR BOARD agenda

SERVICE ICAR QTR3 2019 Financial Report

AOB

E. Close SERVICE ICAR Board and Reconvene ICAR Board meeting

ICAR Office move to NL

Members

Venetian Breeders as Associate Member

Sub Committee / Groups;

- Conflict of Interest for SC & WG members
- ID SC Sub Committee – Terms of Reference Update

Board & Chairs Agenda Oct 30th

Board face to face Agenda Nov 14th 15th

Future Meetings

F.	AOB	2045
G.	Adjourn	2045