



AGENDA

ICAR Board

WHERE UTRECHT/ROME – CONFERENCE CALL
DATE TUESDAY 25TH FEBRUARY 2020
TIME 2000H TO 2100 CET

- A.** Call to Order & Approval of this Agenda 2000
- B.** Approval of the following set of minutes;
- Board 28th January 2019
- General Assembly 28th January 2019
(Chamber Commerce confirmation - Full ICAR Board)
- C.** CE Report
- ICAR Office move to NL – CE Update 2010
 - ICAR Strategic Alignment (Nov ppt) 2020
 - Interbull agreement/governance (Nov ppt)
 - Goals Setting Process 2020-21 (1st draft)
 - HR Committee – QPlus Contract update 2030
 - Finance Committee update 2035
 - Governance Committee update 2040
 - Milk Analysis SC – New German nominee for SC 2045
 - Certifications 2050
 - SAC ID3 b – added Control Unit
 - FOSS – new
 - ICAR Conferences 2055
- D.** AOB 2100
- E.** Adjourn 2100