



AGENDA

ICAR Board

WHERE UTRECHT/ROME – CONFERENCE CALL

DATE TUESDAY 24TH MARCH 2020

TIME 2000H TO 2100 CET

- | | | |
|--|--|------|
| A. | Call to Order & Approval of this Agenda | 2000 |
|
B. Approval of the following minutes; | | |
| ICAR Board 25 th February 2020 | | |
| C. | SARS-CoV-2 (COVID-19) - Board Members round table discussion | 2005 |
| | <ul style="list-style-type: none">ICAR 2020
Cancellation until 2021 – CRV proposal / risk Management
General Assembly 2020 | |
| D. | CE Report | |
| | <ul style="list-style-type: none">ICAR Goals 2020/21 | 2015 |
| | <ul style="list-style-type: none">ICAR and Service ICAR 2019 Financial Reports | 2020 |
| | <ul style="list-style-type: none">ICAR Office move to NL – CE Update | 2030 |
| | <ul style="list-style-type: none">Governance Committee update | 2035 |
| | Members Call for Financial Inspector nominees | |
| | Members Call for Board Member nominees | |
| | Review of ICAR By-Laws vs New Dutch Statutes | |
| | <ul style="list-style-type: none">Milk Analysis SC – Projects update | 2045 |
| E. | AOB | 2100 |
| F. | Adjourn | 2100 |