THE GLOBAL STANDARD
FOR LIVESTOCK DATA

AGENDA

ICAR Board (inc. Service ICAR General Assembly)

WHERE UTRECHT/ROME – CONFERENCE CALL
DATE TUESDAY 28TH APRIL 2020
TIME 2000H TO 2100 CET

A.	Call to Order & Approval of this Agenda	2000

B. Approval of the following minutes:

ICAR Board 24th March 2020

Temporary adjournment of ICAR Board meeting to facilitate the holding of SERVICE ICAR Srl General Assembly.

C.	SERVICE ICAR General Assembly	2010

Agenda Items:

1.Approval of SERVICE ICAR Srl. Financial Reports 2019.
2. AOB
3. Adjourn

Resume ICAR Board meeting

D.	CE Report	2020

1. ICAR Goals 2020/21
2. ICAR Q1 2020 Financial Management Report
3. ICAR2020 Leeuwarden – Recommendation for new dates in 2021
4. Governance Committee – Recommendation for new date for ICAR General Assembly 2020
5. Netherlands office - update
6. Guidelines Approval
    a. Section 19 Feed Intake Guidelines
    b. Section 20.Methane Guidelines
7. Milk Analysis – Projects update (repeat from March item not covered)
8. ICAR Conferences
9. Future ICAR Board meetings

E.	AOB	2055
F.	‘In Camera’ session and Adjourn	2100

Network. Guidelines. Certification.