# Terms of Reference for SC-ID Companion Animal Expert Advisory Group

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#### 1 Terms of Reference

#### 1.1 Background

The purpose of this paper is to outline the terms of reference for the ICAR SC-ID (Sub-Committee Identification) Companion Animal Expert Advisory Group (the CAEAG).

This proposal follows on from the discussion that took place at the ICAR Staff meeting in Cork on  $16^{th}$  and  $17^{th}$  August 2016.

This report is for consideration by the SC-ID.

The following sections cover the key elements of the recommended Terms of Reference for the CAEAG.

### 1.2 Objectives of the CAEAG

The objectives of the CAEAG are to:

- a. Provide a forum for experts in the field of companion animal identification to collaborate, exchange information and learn from each other.
- b. To identify and prioritize the identification related services relevant to companion animals to be provided by Service ICAR as part of ICAR's function as an ISO registration authority.

#### 1.3 Governance

The CAEAG will be appointed and governed by ICAR's SC-ID in accordance with its ToR that provide for the establishment of Expert Advisory Groups of which CAEAG is one.

### 1.4 Secretariat & Reporting

The CAEAG will have one of its members appointed to arrange meetings, provide agendas and to keep minutes of meetings.

Reporting is to the SC-ID in the form of recommendations.

### 1.5 Priorities

Priorities of the CAEAG are to be established in consultation with the Chairperson of the SC-ID.

That the priorities for CAEAG in the next year include the following:

- a. Identify, prioritize and recommend identification services relevant to companion animals to be provided by Service ICAR.
- b.

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