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 16th and 17th 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.