



ICAR

General Assembly

Aarhus - May 29th, 2013



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Call to Order



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Approval of the Minutes of the 2012 General Assembly



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President's Report





Markets and actors

- ▶ **Global expanding market – new actors**
 - India has retained the first position as the largest buffalo milk producer
- ▶ **Increase in productivity of farm animals**
 - Improvements in genetics
 - Nutrition and technology
 - Structural changes in almost all regions



ICAR's role

- ▶ **Provide guidelines and standards**
- ▶ **Professionals in ICAR sessions**
- ▶ **ICAR's input in the animal industry highly exceeds total costs**
- ▶ **Our work has a strong social component**
- ▶ **Service-ICAR Works with services of more commercial nature**



ICAR Contributions

- ▶ **ICAR Members' core business identification, recording and genetic evaluation**
- ▶ **ICAR has continuous and positive relations**
 - **Manufacturers**
 - **Universities**
 - **Authorities**



Number of members

- ▶ **New ICAR members**
 - **Five full members and seven associate members**
- ▶ **Currently 71 full members and 32 associate members**
- ▶ **Three members are frozen**
 - **Loose voting**
 - **Loose opportunities for services**



Financials

- ▶ Updated fee structure
- ▶ ICAR is in good financial position
- ▶ Support to projects
 - Search for basic knowledge (Carry Over)
 - Develop services



Board meetings

- ▶ **Cork June 2012**
- ▶ **Rome November 2012.**
 - **Strategic planning**
- ▶ **Executive Board met in March in St. Pete (USA)**
 - **Participated NDHIA annual meeting**



Strategic Plan

- ▶ **Develop measurable indicators and corresponding guidelines for recording of animal health, welfare and environmental effects**
- ▶ **Strengthening the ICAR presence in South America and Asia;**
- ▶ **Develop guidelines for recording in medium input production system**
- ▶ **Genomic evaluation**
- ▶ **Recording data transfer and management**
- ▶ **Dissemination of information**



Expands standards and guidelines to meet new technological developments

- ▶ The core of ICAR activities are SCs and WGs.
 - Brian Wickham responsible for groups
- ▶ November 2012 the Board decided:
 - Standardformat of Terms of Reference (ToR)
 - Review of ToRs
 - Review of Groups
 - Review of the structure of Guidelines



Functional Traits WG

- ▶ **Animal Health Data Conference Challenges**
 - **Benefits of Health Data Recording**
 - **Food Chain Quality**
 - **Management and Breeding**
 - **Documentation**
 - **Part of the current Aarhus meeting.**



Visibility of ICAR brand

- ▶ **Visits and contacts with officials in relevant national institutions and organizations**
 - **Potential ICAR members**
 - **Active ICAR members**
- ▶ **Contacts with officials of the European Commission and COPA-COGECA**
- ▶ **Meetings with IDF, FAO and EAAP representatives**



ICAR Guidelines

- ▶ **Approved by the General Assembly in Cork, Ireland June 2012**
 - **Published in December 2012.**
- ▶ **Available on the web as PDF**
- ▶ **Available as printed hard copies**



ICAR Technical Series

- ▶ **Number 15 of the Technical Series**
 - **Reports submitted at the South American workshop in Santiago de Chile**
 - **Published in the electronic form (English and Spanish)**
 - **FAO supported the publication of this issue of Technical Series**



ICAR Newsletter

- ▶ In 2012 four issues of the ICAR Newsletter were published in the electronic form
- ▶ The first Newsletter in 2013 was published in April this year
- ▶ Next one is planned shortly after the Aarhus meeting



Thanks

- ▶ **All participants**
- ▶ **Members support to ICAR voluntary job groups (around 100 technicians)**
- ▶ **Sponsors**
- ▶ **Board**
- ▶ **Staff**
- ▶ **Danish colleagues for hospitality**



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Treasurer Report



4.1 Inspectors' Report

4.2 2012 Year end financial statements

4.3 2014 Budget



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4.2 2012 Year end financial statements

4.3 2014 Budget



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Election New Board Members



Current Board Members

- ▶ Uffe Lauritsen (President)
- ▶ Daniel Abernethy (Exec. Board) – ends Terms of Office
- ▶ Badi Besbes
- ▶ Clara Diaz Martìn
- ▶ Pierre-Louis Gastinel (Exec. Board)
- ▶ Ole Klejs Hansen – ends Terms of Office
- ▶ Kaivo Ilves
- ▶ Jay Mattison (Exec. Board)
- ▶ Reinhard Reents (Exec. Board)
- ▶ Hans Wilmink
- ▶ Marco Winters



Candidates for Board Membership

- ▶ **Bevin Harris (Livestock Improvement Corporation - New Zealand)**
- ▶ **Japie Van der Westhuizen (SA Stud Book – South Africa)**



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Approval of New Guidelines



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Presentation of New Members



Full Member

Simmental World Breed Federation



Full Member

**Sistema Nacional de Identificación
Individual del Ganado en México
(SINIIGA)**

Mexico



Associate Members

- ▶ **Compass Animal Health (Canada)**
- ▶ **Hadid Sanat Khavaran Ltd. (Iran)**
- ▶ **Milkline (Italy)**
- ▶ **Orion Machinery (Japan)**
- ▶ **Zee Tags (New Zealand)**



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Certificates of Quality



SA Stud Book (South Africa)

- ▶ Identification in dairy cattle, beef cattle, dairy sheep, dairy goats;
- ▶ Recording production in dairy cattle, beef cattle, dairy sheep, meat sheep, dairy goats, meat goats;
- ▶ Genetic evaluation dairy cattle, beef cattle, other species, data processing, herd-book



CRV BV (The Netherlands)

► Type classification



Deutscher Verband für Leistungs-und Qualitätsprüfungen e.V. - German Association for Performance and Quality Testing - (DLQ) – (Germany)

- ▶ Identification system and production recording of dairy cattle
- ▶ Laboratory analysis
- ▶ Data processing, recording and sampling devices
- ▶ Sample transport



Estonian Animal Recording Centre (Estonia)

- ▶ **Identification system for dairy and beef cattle**
- ▶ **Production recording of dairy cattle**
- ▶ **Genetic evaluation of dairy cattle**
- ▶ **Laboratory analysis**
- ▶ **Data processing and herdbook keeping**



Laboratorium Oceny Mleka KCHZ Laboratorium Referencyjne z/s w Parzniewie (LOM KCHZ LR) (Poland)

- ▶ Reference laboratory



Association of ProAgria Centres (Finland)

- ▶ Dairy cattle identification and dairy production recording



Quality Milk Management Services Ltd (United Kingdom)

- ▶ **Production recording in dairy cattle**



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Awards



Distinguished Service Award

- ▶ Daniel Abernethy – Board Member
- ▶ Ole Klejs Hansen – Board Member
- ▶ Laurent Journaux - Chair AI&RT



Distinguished Service Certificate

- ▶ Hans Graser – InterBeef wg
- ▶ Ernst Bohlsen - Dairy Cattle Milk Recording wg
- ▶ Brent Woodward - Parentage Recording wg
- ▶ Ian Davison - Animal Fibre wg



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Invitations to the 2014 and 2015 General Assemblies



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Other Business



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Adjourn



ICAR

**Extraordinary General
Assembly**

Aarhus - May 29th, 2013



1

Call to Order



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Approval of the new Statutes with modification of Art. 8



Article 8 of the Statute

► Current Version

Art. 8 Admission to Membership

8.1 Admission to membership of ICAR shall require approval by the Board



Article 8 of the Statute

► Proposed New Version

Art. 8 Admission to Membership

8.1 Admission to membership of ICAR, with full rights and privileges, shall require approval by the Board and need to be proposed by an existing member of ICAR or the ICAR Secretariat

8.2 Admission to membership is open to other organizations supporting ICAR's objectives, and need to be proposed by an existing member of ICAR or the ICAR Secretariat and approved by the Secretariat



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Other Business





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Adjourn

