



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

Network. Guidelines. Certification.

ICAR General Assembly

ICAR – 41st Conference, Edinburgh, Scotland
Wednesday June 14th, 2017

20-6-2017 Martin Burke, CE ICAR

Agenda :

1. Call to Order
2. **Approval of the minutes of the 2016 General Assembly**
3. Presidents Report
4. Financial Report
5. Board Member(s) Election
6. Approval of By Laws
7. ICR Groups & Guidelines Update
8. Presentation of New ICAR Members
9. Presentation of Certificate of Quality
10. Awards
11. Invitation to ICAR NZ2018 and ICAR CZ2019
12. AOB
13. Call for EGA (Statutes)

1. President's Report : 2017

1.1. Working Groups Progress / Updates

1.2. ICAR Services Update

1.3 Projects Update

- **Sensor Task Force**
- **Interbull-ICAR operations Task Force**
- **Guidelines Publication revamp**

1. President's Report : 2017

1.1. ICAR Groups Progress ;

- ✓ New **DNA Working Group** – Brian Van Doormaal appointed chair - active, up and running, working on Accreditation protocols for DNA interpretation centres (prerequisite for GenoEx-PSE)
- ✓ **Animal ID Sub-committee (ID SC)** – seeking new Chair - new appointments this year to SC in Jo Quigley (NLIS Australia) and Othon Reynoso Campos (Mexico)
- ✓ **EAG Certificate of Quality** - newly formed expert advisory group – auditor recognition – Juho Kyntaja appointed as Chair

1. President's Report : 2017

1.1. ICAR Groups Progress (continued);

- ✓ **Functional Traits** – Christa Egger Danner and CE holding collaboration meeting with IDF SCAHW this week – joint approach on Animal Care work items
- ✓ **Animal Data Exchange** – new Chair Robert Fourdraine ADE II – along with Bert vant Land heading up new implementation phase
- ✓ **Breed Associations** – new Chair Suzanne Harding

1. President's Report : 2017

1.2. ICAR Services to Members Update;

- ✓ **ID Field Validation Scheme** for Competent Authorities – steady start with 4 countries using service. ICAR will further promote - video, mfrs meeting etc
- ✓ **Milk Analysis Proficiency Testing (PT)** – In March 2017 some 43 laboratories participated – good uptake with global representation
- ✓ **Milk Analysis Equipment Certification – NEW !** – In June 2017 we announced the new certification scheme for Milk Analysis Laboratory equipment – with good initial interest.

1. President's Report : 2017

1.3. ICAR Projects;

- ✓ **Global Reach** – after good meeting in Chile the follow up has been slow – meetings this week to regenerate and maintain ICAR visibility in Latin America
- ✓ **ICAR – Interbull Task Force** – interim report to Board in Edinburgh – with view to finalisation in Auckland 2018.
- ✓ **Sensor Task Force** – interim report to Board in Edinburgh – with view to final report in Auckland 2018.

1. President's Report : 2017

1.3. ICAR Projects – Guidelines Revamp 2017/18;



Objective: “Redesign structure and platform for the maintenance and access of the ICAR Guidelines”

Team; Martin Burke, Brian Wickham, Andie Dimitriadou, Cesare Mosconi + External Partner MarkPartners Netherlands (selected June)

Kicked off: January 19th 2017 – 7 further meetings held 22/02, 14/03, 13/04, 28/04, 18/05, 31/05, 08/06 – using ICAR Bitrix platform for docs.

Goal 2017 – Phase I - quick win, front end more interactive

Goal 2018 – Phase II – new back end, Document Management Platform

Progress: (Brian Wickham to share detail in later slides)



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

- **2017 Focus for ICAR Team**

- ICAR Guidelines Project
- New Services ‘bed in’; ID, MASC, Accreditation
- ICAR ‘Global Reach’ - Latin America refocus
- Groups/Task Forces support
- SOPs completion

1. President's Report : 2017 – summary:

Why we feel having global standards in livestock data is important?

- **A huge challenge: feeding the world**
 - In 2050 9 billion people need to be fed.
 - ICAR wants to help build a sustainable and resilient food supply for tomorrow's world.
- **A shared system for the benefit of all**
 - ICAR is there to create a smoothly running system with common rules and guidelines
 - A shared frame provides the basic requirements to produce in a sustainable, efficient way and to create value.

2. Financial Report – Martin Burke CE

2.1. ICAR 2016 Balance Sheet

2.2. ICAR 2016 Profit & Loss Statement

2.3 ICAR Financial Auditors Report 2016

2.4. ICAR 2018 Budget

2.1. ICAR Financial Report: Balance Sheet 2016

	As of December 31st	
	Actual 2016	Actual 2015
ASSETS		
<i>Current assets</i>		
Cash	355,539	410,071
Membership fees receivable	21,698	45,385
Total Current Assets	377,237	455,455
<i>Investments & Capital Assets</i>		
Capital Assets	366	548
SERVICE-ICAR Srl Shares	10,400	10,400
Prepayments/other debtors	51,115	31,145
Total investments and Capital Assets	61,881	42,094
TOTAL ASSETS	439,118	497,549
LIABILITIES & NET ASSETS		
<i>Current Liabilities</i>		
Accounts payable	39,866	27,881
Prepaid membership fees	478	0
Severance Reserve Fund	0	30,020
Total Current Liabilities	40,344	57,901
<i>Net Assets</i>		
Retained earnings	439,648	458,062
Operating profit (loss)	(40,874)	(18,414)
Total Net Assets	398,774	439,648
TOTAL LIABILITIES & NET ASSETS	439,118	497,549

2.2. ICAR Financial Report: Profit & Loss 2016

	As of December 31st 2016	
	Actual 2016	Actual 2015
INCOME		
Revenue		
Membership fees	317,325	287,914
Other projects/income	2,278	38,248
Others contributions	7,275	7,275
Total Member Fees and Other Contributions	326,878	333,437
Interest and Investment Income		
Bank interest income	19	0
Investment income / (loss)	0	1,336
Total Interest and Investment Income (loss)	19	1,336
TOTAL INCOME	326,898	334,773
EXPENSES		
Travel and meetings expenses	63,232	47,891
Office costs (inc. publication and supplies)	15,907	6,621
Staff and consultants (incl. Benefits and IRAP taxes)	214,426	185,989
Professional services (accounting, legal & insurance)	22,513	21,011
Technical activities support and Brand Project	33,585	36,440
Other projects	0	47,148
Other costs	0	0
Total Operating Expenses	349,663	345,100
Bank charges and investment expenses	1,608	2,229
Depreciation (computers and furniture)	183	183
Bad debts	16,318	5,675
Total Non-Operating Expenses	18,109	8,087
TOTAL EXPENSES	367,772	353,187
NET INCOME (LOSS)	(40,874)	(18,414)

2.3. ICAR Financial Auditors Report 2016

Deloitte completed an Independent Audit on 2016 Accounts;



We have audited the accompanying financial statements of INTERNATIONAL COMMITTEE FOR ANIMAL RECORDING (ICAR), which comprise the balance sheet as at December 31, 2016, the income statement for the year then ended and the explanatory notes.

Opinion

In our opinion, the financial statements of INTERNATIONAL COMMITTEE FOR ANIMAL RECORDING (ICAR) as at December 31, 2016 are prepared, in all material respects, in accordance with the criteria described in the explanatory notes.

DELOITTE & TOUCHE S.p.A.

Francesco Legrottaglie
Francesco Legrottaglie
 Partner

Rome, Italy
 April 13, 2017



2.4. ICAR Financial Report: Budget 2018

	Budget 2018
INCOME	
Revenue	
Membership fees	320,000
Other contributions	7,275
Other income	0
Total Member Fees and Other Income	327,275
Interest and Investment Income	
Bank interest income/(loss)	0
Total Interest Income (loss)	0
TOTAL INCOME	327,275
EXPENSES	
Travel and meetings expenses	45,000
Office costs	15,000
Secretariat Staff / Management	185,000
Professional services (accounting and legal)	20,000
Technical activities support	20,000
Projects (Guidelines Revamp)	20,000
Other costs	5,000
Total Operating Expenses	310,000
Bank charges	1,700
Depreciation (computers and furniture)	300
Bad debts	0
Total Non-Operating Expenses	2,000
TOTAL EXPENSES	312,000
NET INCOME (LOSS)	15,275

1. Presidents Report
2. Financial Report
- 3. Board Member(s) Election,**
4. Approval of B Laws
4. ICAR Groups & Guidelines Update
5. Presentation of New ICAR Members
6. Presentation of Certificate of Quality
7. Awards
8. Invitation to ICAR2017 and ICAR2018
9. AOB
10. Call for EGA

3. Board Members Elections

3.1 Second Term Nominees ;

- ✓ **Bevin Harris** (New Zealand)
 - 1st Term 2013-2017 up this year.
 - **Nominate** for 2nd term 2017-2021.

- ✓ **Japie van der Westhuizen** (Rep. South Africa)
 - 1st Term 2013-2017 up this year.
 - **Nominate** for 2nd term 2017-2021.

- ✓ **Clara Diaz – Board Vacancy** – the Board has postponed the election for this vacant position until 2018

1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Laws
5. ICAR Groups & Guidelines Update
6. Presentation of New ICAR Members
7. Presentation of Certificate of Quality
8. Awards
9. Invitation to ICAR2017 and ICAR2018
10. AOB
11. Call for EGA

4. By Laws

1. ICAR By Laws (as circulated to members 08th May 2017)

a. By Laws for Guidelines

b. By Laws for General Assembly

1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Laws
5. ICAR Groups & Guidelines Update
6. Presentation of New ICAR Members
7. Presentation of Certificate of Quality
8. Awards
9. Invitation to ICAR2017 and ICAR2018
10. AOB
11. Call for EGA

5. Groups & Guidelines

5.1 Group Changes

5.2 Guidelines Project Update

5.3 Section 2.1 - Dairy Cattle Milk Recording Guidelines

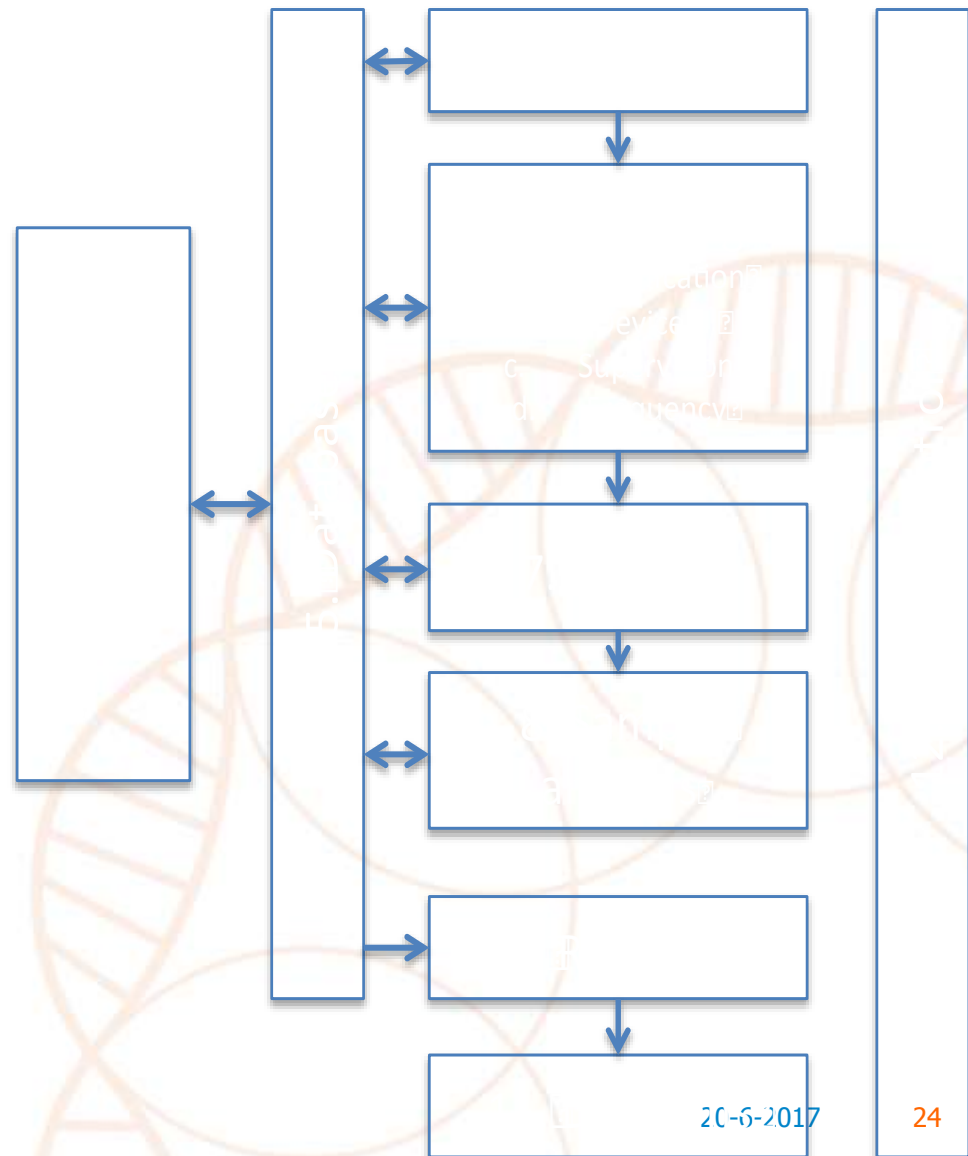
Type of Group	Group Name	Chair/Convenor	Change since Chile
EAG	Certificate of Quality	Juho Kyntäjä (Finland)	New Group
Sub-Committee	Animal Identification	Martin Burke (Ireland)	Seeking Chair
	INTERBULL	Reinhard Reents (Germany)	
	Milk Analysis	Gavin Scott (New Zealand)	
	Recording Sampling Devices	Steven Sievert (USA)	
Task Force	Interbull & ICAR Operations	Martin Burke (Ireland)	
	PSE-ITF	Toine Roozen (Sweden)	
	Sensor Devices	Steven Sievert (USA)	
Working Group	Animal Data Exchange	Robert Fourdraine (USA)	New Chair
	Artificial Insemination and R.T.	Gordon Doak (USA)	Seeking members
	Breed Association	Suzanne Harding (UK)	New Chair
	Conformation Recording	Gerben De Jong (The Netherlands)	
	Dairy Cattle Milk Recording	Pavel Bucek (Czech Republic)	
	DNA	Brian van Doormaal (Canada)	New Chair
	Feed & Gas	Roel Veerkamp (The Netherlands)	
	Functional Traits	Christa Egger-Danner (Austria)	
	Global Reach	Charl Hunlun (South Africa)	
	Interbeef	Andrew Cromie (Ireland)	
	Sheep Goat and Small Camelid	Jean-Michel Astruc (France)	

5.2 Guidelines Project

- Project Team formed
- Priorities from Chairs & Member Survey
- Specifications developed
- Request for Proposal prepared & distributed
- Contractor appointed – Mark Partners
- By end of 2017 – revised front end, user feedback and approach to "back-end"

5.3 Section 2.1 Dairy Cattle Milk Recording

- DCMR WG prepared draft
- New template
 - Overview
 - Specific guidelines (24 hour, lactation yield computation)
- Distributed to members
- Feedback being received and considered by DCMR WG
- Final approval when stabilised



1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Laws
5. ICAR Groups & Guidelines Update
- 6. Presentation of New ICAR Members**
7. Presentation of Certificate of Quality
8. Awards
9. Invitation to ICAR2017 and ICAR2018
10. AOB
11. Call for EGA

6. Presentation of New ICAR Members since Oct ' 16:

6.1. Associate Members x 2;

InterPuls – Italy

Uniform-Agri - Netherlands

1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Law
5. **ICAR Groups & Guidelines Update**
6. Presentation of New ICAR Members
7. **Presentation of Certificate of Quality**
8. Awards
9. Invitation to ICAR2017 and ICAR2018
10. AOB
11. Call for EGA

7. ICAR Certificate of Quality: 2016 -2017

7.1. Consultative Reviews conducted since October 2016:

- ✓ Agricultural Research Council (ARC) – South Africa
- ✓ Croatian Agricultural Agency - Croatia
- ✓ Irish Cattle Breeding Federation – Ireland
- ✓ Cattle Information Services – UK
- ✓ France Génétique Elevage – France

7. ICAR Certificate of Quality: 2016 -2017

7.1. Consultative Reviews conducted since October 2016:

- ✓ SEGES/RYK – Denmark
- ✓ Arbeitsgemeinschaft Schweizerischer Rinderzüchter
(ASR) – Switzerland
- ✓ Deltamune Ltd – South Africa
- ✓ CONVIS – Luxembourg
- ✓ Czech Moravian Breeders' Corp. – Czech Republic

7. ICAR Certificate of Quality: 2016 -2017

7.2. Visit Audits and Certificate Renewals since Oct. 2016:

- ✓ Holstein-UK (UK)
- ✓ National Milk Records (UK)

1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Law
5. ICAR Groups & Guidelines Update
6. Presentation of New ICAR Members
7. Presentation of Certificate of Quality
8. Awards
9. Invitation to ICAR2017 and ICAR2018
10. AOB
11. Call for EGA

8. ICAR Awards 2017

8.1 Distinguished Certificate Award Recipients:

Name	Affiliation	Group
Jan-Ake Erikson	Vaxa Sverige, Sweden	AI & RT WG
Japie van der Westhuizen	SASB, South Africa	DCMR WG
Karl Zottl	Noe Genetik, Austria	DCMR WG
Andreas Werner	Germany	ADE WG
Pierre van Rooyen	SASB, South Africa	Goat WG
Franz-Josef Romberg	Germany	Dairy Sheep WG
Susan Tellez	USA	Fiber WG
David Barboza	USA	Fiber WG
Daniel Abernethy	Australia	Interbull SC
Henry Richardson	UK	SC Identification

8. ICAR Awards 2017

8.2. Distinguished Service Award

Goes to Erik Rehben (France), former chair of Animal Data Exchange (ADE) Working Group (WG).

Erik has chaired the ADE WG since 2006

Through his leadership the ADE Group successfully developed (from 'scratch') a standard data exchange schema – a platform for all.

Its on this platform that the new ADE WG can now build.

Thank you Erik for this leadership !



1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Law
5. ICAR Groups & Guidelines Update
6. Presentation of New ICAR Members
7. Presentation of Certificate of Quality
8. Awards
9. a. Invitation to ICAR2018 – Bevin Harris NZ
10. AOB
11. Call for EGA

1. Presidents Report
2. Financial Report
3. Board Member(s) Election
4. Approval of By Law
5. ICAR Groups & Guidelines Update
6. Presentation of New ICAR Members
7. Presentation of Certificate of Quality
8. Awards
9. **b. Invitation to ICAR2019 – Pavel Bucek CZ**
10. AOB
11. Call for EGA

Agenda :

1. Call to Order
2. Approval of the minutes of the 2016 General Assembly
3. Presidents Report
4. Financial Report
5. Board Member(s) Election
6. Approval of By Laws
7. ICR Groups & Guidelines Update
8. Presentation of New ICAR Members
9. Presentation of Certificate of Quality
10. Awards
11. Invitation to ICAR NZ2018 and ICAR CZ2019
12. AOB
13. Call for EGA (Statutes)

Agenda - Extraordinary General Assembly :

1. Call to Order
2. Approval of the new Statutes
3. Other Business
4. Adjourn

13. EGA - Statutes Approval

- ICAR Statutes updated to reflect ICAR's current structure (as circulated to members 08th May 2017) for approval by General Assembly



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

Network. Guidelines. Certification.

Thank you

Via Savoia 78, esc.A, int.3, piano 1
I-00198 Rome, Italy
tel. +39 - (0)685 127 231 / (0)685 237 237
fax : +39 - (0)623 315 553
e-mail: martin@icar.org

www.icar.org

20-6-2017

Dr. Hans Wilmink, ICAR President