



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

Terms of Reference for Breed Associations Working Group

Version November, 2022

Network. Guidelines. Certification.

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1 Background

The following sections cover the key elements of the Terms of Reference for the Breed Associations Working Group (BA-WG).

These revised ToR have been approved by ICAR Board at its meeting on 29th November of 2022.

2 Context

The BA-WG is one element of ICAR's Group structure as elaborated [here](#) on the ICAR website. As a working group:

- a. It is a permanent,
- b. Its chair is appointed by the Board of ICAR,
- c. Its members are appointed by the Chief Executive of ICAR in consultation with relevant breed association world bodies,
- d. It is responsible for policy relating to services to members.

The main purpose of the BA-WG is to achieve a number of objectives related specifically to Breed Association interests in animal recording.

3 Objectives of the BA-WG

The BA-WG has been established to facilitate the world bodies representing specific breeds to achieve objectives common to multiple breeds. That is, it is to facilitate and not compete with the breed specific world bodies.

The objectives of the BA-WG are to:

- a. Scope: Common Breed Association activities for Cattle, Sheep, Goats, small Camelid, and Buffalo. It is accepted that work is likely to proceed more rapidly for cattle than the other species.
- b. Act as the interface between Breed Associations worldwide and ICAR, and encourage cooperative work in areas of common interest.
- c. Ensure the combined capabilities of Breed Associations & ICAR are used to deliver mutual benefits in the areas of common interest.
- d. Encourage cross membership of working groups in common areas.
- e. Report to the ICAR Board at regular intervals, at least yearly.

4 Governance

The BA-WG will comprise Chairperson(s) appointed by the ICAR Board and members appointed by the ICAR Chief Executive. The term of membership and voting rights of members will be determined at the time of appointment and may be reviewed from time to time.

All ICAR Group members are required to comply with the most recent version of ICAR's Conflicts of Interest Policy as [here](#)

The BA-WG will comprise members who cover some or all, depending on the level of interest and participation in Breed Association and ICAR activities, of the following interests:

- a. Geographical regions: Europe (West and East), North America, Latin America, Asia, Africa & Oceania.
- b. Breed Association Technical Expertise: pedigree recording, animal identification, conformation recording, performance recording, genetic evaluation and international collaboration.
- c. Supporters of ICAR Participation in Breed Association activities: guidelines and standards, identification, conformation and parentage.

The Working Group, may from time to time, form expert advisory groups to provide advice on topics of relevance to achieving the objectives of the Working Group.

5 Chair duties

- a. Group Composition – in consultation with ICAR Secretariat and ICAR Board ensure membership is comprised of interested and enthusiastic members representing active stakeholders.
- b. Business and Group Meetings – takes initiative for dates, agenda and minutes in consultation with Secretariat. Organise at least two meetings per year, 3 to 4 meetings per year are recommended.
- c. Coordinate relationships with other ICAR groups (see paragraph 8). Have awareness of activities going on in other groups.
- d. Group activities - in consultation with the group members, establish priorities with agreed duties of group members and agreed deliverables and timescale. Accomplishment of the tasks in time and activities leading to a satisfactory outcome.
- e. Communications with the ICAR Board. See paragraph 7.

6 Secretariat

Role of BA-WG Secretariat:

- a. Group Composition – maintain list of Group members with up-to-date contact details, in consultation with Chairperson and ICAR Board ensure membership is comprised of interested and enthusiastic members representing active stakeholders.
- b. Group Meetings – agree dates and venues in consultation with Chairperson, provide notice of meetings to members, agree agenda with Chairperson, distribute agenda, take minutes, agree minutes with Chairperson, and distribute minutes.

7 Communications with the ICAR Board

- a. Provide a report to the ICAR Board containing justified and supported recommendations.
- b. The ICAR Secretariat support person as identified from time to time by the ICAR Chief Executive. All communications for the Group are to be copied to this person.

- c. Participation of the Chairperson in meetings with the Board, normally on an annual basis coinciding with the ICAR Annual Meetings.

8 Relationships with Other ICAR Groups

Relationships between BA-WG and other ICAR Groups are as summarised in *Table 1*.

Table 1. Relationship with other ICAR Groups and other institutions.

Group	Purpose of Relationship	Method of maintaining relationship
Others	Ensure standards, guidelines and services with implications for Breed Associations are identified and developed using a shared ICAR philosophy.	<ul style="list-style-type: none"> • Effective communication of plans and progress. • Overlapping membership as needed. • Joint expert advisory group(s) as required.

9 Priorities

Priorities are to be established by the Committee taking account of its terms of reference and any requests from the ICAR Board.

The priorities for BA-WG in the next year can be found in **Fout! Verwijzingsbron niet gevonden..**

Table 2. Priorities for BA-WG in 2023.

Priority	Description
1	Engage with World Associations, with a priority to promote and collaborate.
2	Support WHFF and ICARs' work on robot and sensor data standardization.