

# Interbull Terms of Reference – Proposed Updates

2014 Interbull meeting – Berlin, Germany



# Rationale of proposed updates

- Restructure the document
- Clarify unclear or missing points
- Integrate all Interbull related ToR into one document
  - Subcommittee ToR
  - ITC ToR
  - SAC ToR
- Use correct terminology
  - Interbull member → Interbull service user
- Propose changes in current practices

# Totally new items

- Section 5.01 – General description of the organizational structure
- Section 5.02 (b) – Steering Committee Vice-Chairman
- Section 5.03 – ITC
- Section 5.04 – SAC
- Section 6.04 – Interbull Extraordinary Meetings
- Article VIII – Interbull Bulletin

# Proposed changes to current ToR

1. Add an extra member in the SC to represent Asia, Africa and South America
2. Create the post of SC Vice-Chairman
3. Remove decision power from the ITC, which should only provide recommendations to the SC
4. Define a term (4 years) for the ITC chairman
5. Define a term (4 years) for the Interbull Secretary
6. Remove the term for SAC members
7. Create a clear distinction between delegates and general attendants in business meetings

# Items clarified

- Participation [Article III]
- Interbull Secretary role [Section 5.02 (c)]
- Interbull Centre Director role [Section 5.05 e]

# Article III - Participation

(i) Participation in the Interbull activities is open to all ICAR full Members or associated organizations interested in international genetic evaluation of dairy cattle.

1) Associated organizations are those responsible for the national genetic evaluations of the cattle populations represented by the ICAR full member.

2) Organizations participating in Interbull activities (ICAR members and/or associated organizations) are referred to herein as INTERBULL SERVICE USERS.

(ii) Each Interbull service user must formally appoint an official delegate to the Interbull annual business meetings.

# Article V. Organizational structure

