



# Interbull Business Meeting

## Interbull Business Meeting 2023

[https://interbull.org/ib/2023\\_bm\\_lyon](https://interbull.org/ib/2023_bm_lyon)

Venue: Centre de Congress de Lyon, Lyon, France

Room: Prestige Gratte Ciel

Interbull Business Meeting 1: Saturday 26 August 2023, 13:30 – 15:00

Interbull Business Meeting 2: Sunday 27 August 2023, 13:30 – 15:00

### Agenda

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|---|--------------------|
| 1. Opening and welcome  | Matthew Shaffer    |
| 2. Adoption of agenda   | Matthew Shaffer    |
| 3. Interbull Governance   | Matthew Shaffer    |
| a. Governance Review  |                    |
| b. Strategic Planning   |                    |
| c. Steering Committee Updates   |                    |
| d. Committee Membership   |                    |
| 4. Interbull Centre Management Update                                   | Toine Roozen       |
| a. Staff, Activities and Finance  |                    |
| b. Services   |                    |
| 5. Interbull Funding Models   | Brian van Doormaal |
| 6. Discussion   | Matthew Shaffer    |
| 7. 40 Years Interbull   | Reinhard Reents    |
| 8. ICAR and Sustainability  | Marie Mourot       |
| 9. Technical Updates  | Valentina Palucci  |
| a. Providing international evaluations in the genomic era (Future MACE) | Pete Sullivan      |
| b. New Traits for International Evaluations                             | Ezequiel Nicolazzi |
| 10. Other Matters and Open Discussion                                   | Matthew Shaffer    |
| 11. Future Events   | Marija Klopčič     |
| 12. Close   | Matthew Shaffer    |