



WORLD HOLSTEIN FRIESIAN FEDERATION

15 Uxbridge Road, Rickmansworth, Herts, WD3 7DH
worldholstein@gmail.com
www.whff.info

Event: 51st WHFF Council Meeting
Venue: Zoom
Time and Date: Wednesday 7th June 2023 20.00 CET (Paris time)

AGENDA.

1. Welcome and Apologies for Absence.

- a. Jens will not be attending this meeting. His last day at BRS is 31st July. His successor will be Stephan Schneider. At the moment he's working für Holstein International and will start his work with BRS on 1st of October.
- b. Sartaj cannot attend the meeting.

2. Approval of the Agenda.

3. Previous minutes of the 49th Council meeting at the Hotel Acquaviva Garda, Sirmione, Italy (WHFF 5103 49th Meeting minutes 2022 v2)

4. Previous actions of the 49th Council meeting at the Hotel Acquaviva Garda, Sirmione, Italy (WHFF 5104 49th Council Meeting Actions v1)

5. Previous minutes of the 50th Council meeting by Zoom (WHFF 5105 50th Meeting minutes 2023 v2)

6. Previous actions of the 50th Council meeting by Zoom (WHFF 5106 50th Council Meeting Actions v1)

7. WHFF Conference 2023 update (WHFF 5107b Conference Speakers)

- a. Update on Conference plans/programme (Thierry)
 - i. Changes to the flyer noted in red
 - ii. Do we want the speaker reserves on the flyer?
- b. Update on Speakers (Suzanne)
- c. CEO / President's meeting – do the Council want to have this meeting?
- d. Next WHFF Conference 2028. The Council need to approve the next Conference host. (Link sent to Council - <https://docs.melbournecb.com.au/Melbourne-s-bid-to-host-the-World-Holstein-Friesian-Forum-2028-3ZiDU8FxQMKJ>)
- e. Does Council want to create a Task Force to support Thierry organizing the 2023 WHFF Conference?

8. WHFF Working Groups Reports

- a. WHFF Type Harmonisation WG report (WHFF 5108a Report for board WHFF June 2023)
 - i. Venue for the 2026 Type Harmonisation Workshop – Hungary is proposed by the Working group (Gerben email dated 1/11/22)

- b. WHFF Monogenetic Traits and Registration WG report (*WHFF 5108b Monogenetic Traits Working Group Report May 2023; WHFF 5108b Genetic Condition Under Investigation Update 5-30-23.pdf*)

9. Milking Robots - Update from WHFF Inclusivity of more Production Data Task Force Task force (*WHFF 5109 Inclusivity of More Production Data Task Force Report – May 2023.pdf*)

10. Update on Research proposal on Biodiversity in Holstein presented by Martino Cassandro

11. ICAR

- a. Conference report – verbal report and update on who is the new CEO.
- b. ICAR AMS Summit - presented by Brad

12. Virtual Cow update

13. Genetic Trends for Holsteins Update

14. Membership presented by Suzanne Harding

- a. Kazakhstan membership (*WHFF 5112 WHFF Application_Kazakhstan_Constitution; WHFF 5112 WHFF_application_Kazakhstan_Form*)

15. Finance presented by Suzanne Harding

- a. 2023 accounts to date

16. Website (*WHFF 5116 Monthly Website Report - May 2023*)

17. Any other Business

18. Date Of Next Meeting

Documentation:

WHFF 5103 WHFF 49th Meeting minutes v2
WHFF 5104 WHFF 49th Council Meeting Actions v1
WHFF 5105 WHFF 50th Meeting minutes v2
WHFF 5106 WHFF 50th Council Meeting Actions v1
WHFF 5107b Conference Speakers
WHFF 5108a Report for board WHFF June 2023
WHFF 5108b Monogenetic Traits Working Group Report_May 2023
WHFF 5108b Genetic Condition Under Investigation Update 5-30-23.pdf
WHFF 5109 Inclusivity of More Production Data Task Force Report – May 2023.pdf
WHFF 5112a 2023 Accounts to May 11th 2023
WHFF 5114 WHFF Application_Kazakhstan_Constitution
WHFF 5114 WHFF_application_Kazakhstan_Form
WHFF 5116 Monthly Website Report - May 2023