



WORLD HOLSTEIN FRIESIAN FEDERATION

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Event: 52nd WHFF Council Meeting
Venue: Puy du Fou, France
Time and Date: 20th November 09.00 CET

AGENDA.

1. **Welcome and Apologies for Absence.**
2. **Approval of the Agenda.**
3. **Previous minutes of the 51st Council meeting by Zoom** (*WHFF 5203 51st Meeting minutes 2023 v2*)
4. **Previous actions of the 51st Council meeting by Zoom** (*WHFF 5204 51st Council Meeting Actions v1*)
5. **WHFF Conference 2023 update**
 - a. Update on Conference plans/programme presented by Thierry Menard
 - b. Update on Speakers presented by Suzanne Harding (*WHFF 5205b 2023 WHFF Program_speakers fv*)
 - c. General Discussion topics at General Assembly (*WHFF 5205c General Discussion topics at the General Assembly*) There will be a slide with these topics for the General Assembly.
6. **WHFF Working Groups Reports**
 - a. WHFF Type Harmonisation WG report (report to follow)
 - b. WHFF Monogenetic Traits and Registration WG presented by Lindsey Worden (*WHFF 5206b 2023-08-02 WHFF Monogenetic Traits WG Meeting notes; WHFF 5206b New Genetic Trait Reporting Process V2 August2023; WHFF 5206b Guidelines for Interpreting New Evidence on Potential Monogenic Traits Final August2023; WHFF 5206b Request from ICAR to the Monogenetic Traits Working Group; WHFF 5206b Monogenetic Traits and Registration Working Group Report*)
7. **WHFF Inclusivity of more Production Data Task force** presented by Lindsey Worden (report to follow)
 - a. Report awaited from Holstein Canada about the ICAR AMS Summit as Brad has left the company. Documents kindly received from Steven Sievert, the Chair of the ICAR Measuring, Recording and Sampling Devices Sub-Committee. (*WHFF 5207a 202310 Presentation AMS Summit Summary; WHFF 5207a ICAR AMS Summary to ICAR Board October 2023; WHFF 5207a 20230921 ICAR AMS Summit Guidelines & Testing – Sievert*)
 - b. Discuss the composition of the Inclusivity of more Production Data Task Force (Jens and Brad have both left)

8. Update on Research proposal on Biodiversity in Holsteins presented by Martino Cassandro (*WHFF 5208 1_Biodiversity_study_WHFF_kick-off_11oct2023; WHFF 5208 Guidelines_for_sampling_Biodiveristy_study_WHFF*)

9. Clones (*WHFF 5209 EHRC emails about clones; WHFF 5209 EHRC Clones Draft Guideline v2; WHFF 5209 WHFF Guidelines for Registering Clones; WHFF 5209 EHRC Cloning letter from DJ Santo*)

Following discussion at the EHRC Committee Meeting on 17/10/23, it has been requested that we have a discussion about Clone naming and reporting. Canada only use ETA. The WHFF Guidelines need updating.

10.ICAR

- a. ICAR Conference 2024 is in Bled, Slovenia. Do the Council wish Suzanne to attend representing WHFF.

11.Virtual Cow update

12.Genetic Trends for Holsteins Update

- a. The Genetic Trends are available on the WHFF.info website. There will be a report from Gerben at the General Assembly
- b. Inbreeding – Toine Roosen (CEO) is ill, so we cannot get an answer at this time.

13.Membership presented by Suzanne Harding

- a. FRIS.ITAL.I (*WHFF 5213a FRIS.ITAL.I membership*) It was agreed by email that according to the WHFF Constitution, this organisation can join WHFF if they make a presentation and it is ratified by the General Assembly in November.
- b. Kazakhstan – it was agreed in the 51st Council meeting that Kazakhstan can join WHFF if they make a presentation and it is ratified by the General Assembly in November.
- c. Lithuanian Black and White Cattle Improvers Association – It was agreed by email that according to the WHFF Constitution, this organisation can join WHFF if they make a presentation and it is ratified by the General Assembly in November.
- d. Do we need a guideline for accepting new members.
- e. Membership 2023 (*WHFF 5213e WHFF Membership 2023*)

14.Finance presented by Suzanne Harding

- a. 2023 Accounts to date (*WHFF 5214a 2023 Accounts to date*)
- b. Minute the approval of the 2022 WHFF Ltd accounts
- c. Accounts have been filed at Company House UK

15.Website

- a. WHFF Presidents' spoof emails

16.Any other Business

- a. Email received from Jan Vareka (Institute of Animal Science, Czech University of Life Science Prague), asking for type evaluation pictures to publish in thesis / book. Would this be possible so long as he recognizes WHFF as the author?

Documentation:

WHFF 5203 WHFF 51st Meeting minutes v2

WHFF 5204 WHFF 51st Council Meeting Actions v1

WHFF 5205b 2023 WHFF Program_speakers fv

WHFF 5205c General Discussion topics at the General Assembly

WHFF 5206b 2023-08-02 WHFF Monogenetic Traits WG Meeting notes
WHFF 5206b New Genetic Trait Reporting Process V2 August2023
WHFF 5206b Guidelines for Interpreting New Evidence on Potential Monogenic Traits Final August2023
WHFF 5206b Request from ICAR to the Monogenetic Traits Working Group
WHFF 5206b Monogenetic Traits and Registration Working Group Report
WHFF 5207a 202310 Presentation AMS Summit Summary
WHFF 5207a ICAR AMS Summary to ICAR Board October 2023
WHFF 5207a 20230921 ICAR AMS Summit Guidelines & Testing – Sievert
WHFF 5208 1_Biodiversity_study_WHFF_kick-off_11oct2023
WHFF 5208 Guidelines_for_sampling_Biodiveristy_study_WHFF
WHFF 5209 EHRC emails about clones
WHFF 5209 EHRC Clones Draft Guideline v2
WHFF 5209 WHFF Guidelines for Registering Clones
WHFF 5209 EHRC Cloning letter from DJ Santo
WHFF 5213a FRIS.ITAL.I membership
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