



# WORLD HOLSTEIN FRIESIAN FEDERATION

15 Uxbridge Road, Rickmansworth, Herts, WD3 7DH  
worldholstein@gmail.com  
[www.whff.info](http://www.whff.info)

**Event:** 54<sup>th</sup> WHFF Council Meeting  
**Venue:** Zoom  
**Time and Date:** 13<sup>th</sup> March 2024 20.00 CET (Paris time)

## AGENDA.

- 1. Welcome and Apologies for Absence.**
- 2. Approval of the Agenda.**
- 3. Previous minutes of the 52<sup>nd</sup> Council meeting** (*WHFF 5403 52<sup>nd</sup> Meeting minutes 2023 v2*)
- 4. Previous actions of the 52<sup>nd</sup> Council meeting** (*WHFF 5404 52<sup>nd</sup> Council Meeting Actions v1*)
- 5. Previous minutes of the 53<sup>rd</sup> Council meeting** (*WHFF 5405 53<sup>rd</sup> Meeting minutes 2023 v2*)
- 6. Previous actions of the 53<sup>rd</sup> Council meeting** (*WHFF 5406 53<sup>rd</sup> Council Meeting Actions v1*)
- 7. WHFF Working Groups Reports**
  - a. WHFF Type Harmonisation WG report
  - b. WHFF Monogenetic Traits and Registration WG presented by Lindsey Worden
    - i. At the 52<sup>nd</sup> Council meeting, the Monogenetic Working Group were asked to consider whether the Guidelines need to be updated.
- 8. WHFF Inclusivity of more Production Data Task force** presented by Sartaj Sarkaria
- 9. TOR Protocols amended to include members joining and leaving WHFF.** (*WHFF 5409 TOR WHFF Protocols*)
  - a. This was requested at the 52<sup>nd</sup> Council meeting – action 13.d
- 10. Data Ownership** (*WHFF 5410 Data Ownership and Use Survey*)
  - a. Survey results.
- 11. Exchange of WHFF genetic traits at INTERBULL** (*WHFF 5411 Exchange of Genetic Traits at INTERBULL; WHFF 5411 GDPR tvb WHFF, WHFF 5411 Report of the ICAR WHFF Genetic Trait Data Exchange (34th Council meeting)*)
  - a. This was requested at the 52<sup>nd</sup> Council meeting – action 12.b
- 12. Methane Emissions presented** by Martino Cassandro (*WHFF 5412 Global Methane Hub / Bezos Earth Fund*)

**13. Finance** presented by Suzanne Harding

- a. 2024 Accounts to date (*WHFF 5413a 2024 Accounts to date*)
- b. 2023 Final accounts for approval (*WHFF 5413b 2020 - 2024 Accounts and Budgets EOY 2023 v2; WHFF 5413b 2023 WHFF Accounts v2*)
- c. Increase in Secretary General fees to Management salary - £23,500.00 and secretarial Fee - €230.00 from 1<sup>st</sup> March 2024.

**14. Any other Business**

- a. Website latest statistics (*WHFF 5414a Monthly Website Report - February 2024*)
- b. WHFF 2028 Conference in Australia  
HA Member Announcement - <https://www.holstein.com.au/latest/latest-news-holstein/whff-conference-heading-to-melbourne-in-2028>  
Promotional page for internationals - <https://www.holstein.com.au/whff2028>  
The program will need to be approved by the WHFF Council.

**15. Next Meeting in Colombia**

**Documentation:**

WHFF 5403 WHFF 52<sup>nd</sup> Meeting minutes 2023 v2  
WHFF 5404 WHFF 52<sup>nd</sup> Council Meeting Actions v1  
WHFF 5405 WHFF 53<sup>rd</sup> Meeting minutes 2023 v2  
WHFF 5406 WHFF 53<sup>rd</sup> Council Meeting Actions v1  
WHFF 5407a Report for board WHFF March 2024  
WHFF 5407b Monogenetic Traits Working Group Report  
WHFF 5409 TOR WHFF Protocols  
WHFF 5410 Data Ownership and Use Survey  
WHFF 5411 Exchange of Genetic Traits at INTERBULL  
WHFF 5411 GDPR tvb WHFF  
WHFF 5411 Report of the ICAR WHFF Genetic Trait Data Exchange (34th Council meeting)  
WHFF 5412 Global Methane Hub / Bezos Earth Fund  
WHFF 5413a 2024 Accounts to date  
WHFF 5413b 2023 Final Accounts  
WHFF 5414a Monthly Website Report - February 2024