

## Actions from the 54th WHFF Council Meeting

	context	action	by	done	result
4	52 <sup>nd</sup> actions to the Council	send out to the Council	Suzanne	19/03/2024	
7.a	Harmonisation of Type Classification Working group	Virtual Cow - is it copyright ?	Suzanne	27/03/2024	states copy right on the web pages Melanie reply - we have a Board meeting on 9 <sup>th</sup> May, I will ask them for a steer.
7.a	Harmonisation of Type Classification Working group	Virtual Cow - can we get a copy for WHFF?	Suzanne	27/03/2024	
7.a	Harmonisation of Type Classification Working group	Virtual Cow - put on next agenda	Suzanne	15/03/2024	
8	WHFF Inclusivity of more Production Data Task	contact Sartaj and arrange a meeting	Stephan		Martino is the Interim Chair.
8	WHFF Inclusivity of more Production Data Task	resend AMS and Sensors survey	Suzanne	27/03/2024	
9	TOR Protocols amended to include members joining and leaving WHFF	Put into a new document	Suzanne	02/04/2024	sent to all with a section about fees, if no comment by 19th April, publish.
9	TOR Protocols amended to include members joining and leaving WHFF	update the WHFF website	Suzanne	07/05/2024	Published on 7/5/24
10	Data Ownership	send raw data to Martino	Martino	15/03/2024	
10	Data Ownership	put on next agenda	Suzanne	15/03/2024	
11	Exchange of WHFF genetic traits at INTERBULL	email Toine and arrange a meeting in Bled	Suzanne	27/03/2024	on line meeting being arranged 2/4/24
11	Exchange of WHFF genetic traits at INTERBULL	Put on next agenda	Suzanne	15/03/2024	
12	Methane Emissions	ask for Martinos' presentation and then send around the Council	Suzanne	19/03/2024	

12	Methane Emissions	Put on next agenda	Suzanne	15/03/2024	
13.b	Finance	send accounts to the external auditors	Suzanne	08/05/2024	
13.b	Finance	email Carlos Chiles' debt speak to Argentina and Ecuador about paying their WHFF membership debt	Suzanne	19/03/2024	actually Argentina and Ecuador
13.b	Finance	speak to Romania about paying their WHFF membership debt	Carlos		
13.b	Finance		László		
14	AOB - 2028 Conference	place on the website as a draft program	Suzanne	02/04/2024	
14	AOB	Send Carlos the contact for ICAR	Suzanne	19/03/2024	
15	Next meeting	liaise with Carlos about the meeting	Suzanne	27/03/2024	
	minutes to Cherilyn		Suzanne	15/03/2024	
	minutes to Council		Suzanne	19/03/2024	
	actions to Council		Suzanne	19/03/2024	
	documents on the web site		Suzanne	19/03/2024	
	52nd and 53rd minutes	electrically signed for Cherilyn	Suzanne	19/03/2024	
	52nd and 53rd minutes	place on web site	Suzanne	19/03/2024	
	task force new chair	emailed council for a new chair of the task force	Suzanne	09/04/2024	no volunteers. Emailed Cherilyn to ask if I should contact stephan. 7/5/24 emailed again 12/6/24 martino yes, Thierry maybe, lindsey no. emailed Martino asking if he will be interim chair 3/7/24
	workshop summary	ask gerben	Suzanne	07/05/2024	received 15/5/24 and sent to the Council.
	workshop summary	various actions need detailing	Suzanne	done	agreed with Gerben

workshop summary	pictures (and of Stephan)	Gerben to Suzanne	done	
workshop summary	report for members	Gerben to Suzanne	done	emailed gerben 19/6/24, 26/6/24, 09/07/24 Martino's docs sent to Steven. Awaiting signed electronically by Cherilyn and filed in UK
ICAR Task force	ask if anyone would be able to join the TF	suzanne	12/06/2024	
WHFF Ltd EOY accounts	send to Council	suzanne	12/07/2024	
monogenetic trait survey results	send to Lindsey	Suzanne	05/04/2024	
monogenetic trait survey results	do report and put on next agenda	Suzanne	done	
newsletter	ICAR Conference	Suzanne	22/07/2024	sent to Cherilyn, Council and members
ICAR report to Council		Suzanne	27/06/2024	
Ecuador email	sent to Council	Suzanne	26/06/2024	replied Martino and László. Sent 3/7/24
Dr John Mee (3/7/24)	fertility survey - email council	Suzanne	26/07/2024	awaiting responce , emailed Council again
ICAR BAWG survey	if okd by Council send to members	Suzanne	03/07/2024	sent out to members