

Scientific Panel on Animal Health and Welfare (AHAW) Draft Agenda of the 111th Plenary meeting

11-12 June 2018, Parma Italy (Room M06)

11 June 2018 9:00 – 18:00

12 June 2018 9:00 – 16:00

- 1. Welcome and apologies for absence**
- 2. Adoption of the agenda**
- 3. Declarations of Interest of Scientific Committee/Scientific Panel Members**
- 4. Agreement of the minutes of the 110th Plenary meeting held on 6-7 March 2018, Parma Italy**
- 5. New Mandates**
 - 5.1. Art31 Mandate on Lumpy Skin Disease
- 6. Scientific outputs submitted for possible adoption**
 - 6.1. Revision of guidance of the assessment criteria for studies evaluating the effectiveness of stunning interventions regarding animal protection at the time of killing ([EFSA-Q-2017-00711](#))
 - 6.2. Scientific opinion on African Swine Fever ([EFSA-Q-2018-00141](#))
- 7. Scientific outputs submitted for discussion**

None
- 8. Update on ongoing mandates**
 - 8.1. Art. 31: Scientific and technical assistance on avian influenza monitoring(Mar-Apr-May 2017/2018) ([EFSA-Q-2017-00825](#))
 - 8.2. Art. 31: Scientific and technical assistance on avian influenza surveillance ([EFSA-Q-2017-00829](#))
 - 8.3. Art. 31: Scientific and technical assistance on African swine fever ([EFSA-Q-2018-00053](#))

9. Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission

9.1. EFSA including its Working Groups /Task Forces

- 9.1.1. BIOHAZ Panel scientific opinion Salmonella control in poultry flocks ([EFSA-Q-2017-00692](#))
- 9.1.2. Data collection on animal diseases and surveillance (SIGMA) ([EFSA-Q-2018-00080](#))

9.2. European Commission

None

10. Any other business

- 10.1. Rapid Risk Assessment guidelines FAO
- 10.2. Upcoming training on uncertainty
- 10.3. Feedback from AHAW network meeting – AH session

Next plenary meeting will take place on 3-5 July 2018, Parma, Italy
(*Inauguration Plenary – Onboarding AHAW Panel 2018-2021*)