

Scientific Panel on Animal Health and Welfare (AHAW) Draft Agenda of the 113th Plenary meeting – Open Plenary

12-13 September 2018, Parma Italy (AUDITORIUM)

12 September 14:00 – 18:00

13 September 08:30 – 13:00

- 1. Welcome and apologies for absences**
- 2. Guidelines for observers attending the Open Plenary**
- 3. Tour de table**
- 4. Adoption of the agenda**
- 5. Declarations of Interest of Scientific Panel Members**
- 6. Agreement of the minutes of the 112th Plenary meeting held on 4-5 July 2018, Parma Italy**
 - 6.1. The minutes were adopted via written procedure.
- 7. New Mandates**
 - 7.1. Art 29 - Mandate on Rabbit Welfare ([EFSA-Q-2018-00594](#))
- 8. Scientific outputs submitted for possible adoption**
 - 8.1. None
- 9. Scientific outputs submitted for discussion**
 - 9.1. Art 31 - Mandate on Lumpy Skin Disease ([EFSA-Q-2018-00289](#))
 - 9.2. Data collection on animal diseases and surveillance (SIGMA) ([EFSA-Q-2018-00080](#))
 - 9.3. Art 31 – Mandate on Low pathogenic avian influenza viruses of subtypes H5 and H7 via raw poultry meat and table eggs to poultry ([EFSA-Q-2018-00571](#))

10. Updates on ongoing mandates

- 10.1. Art 31 – African Swine Fever – Discussion of preliminary results ([EFSA-Q-2018-00471](#) & [EFSA-Q-2018-00053](#))
- 10.2. Art. 31 - Scientific and technical assistance on avian influenza monitoring ([EFSA-Q-2018-00269](#) & [EFSA-Q-2018-00504](#))
- 10.3. Art. 31 - Scientific and technical assistance on avian influenza surveillance ([EFSA-Q-2017-00829](#))
- 10.4. Art. 31 - Scientific and technical assistance on *Echinococcus multilocularis* infection in animals ([EFSA-Q-2018-00456](#) & [EFSA-Q-2018-00455](#))

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

11.1. EFSA including its Working Groups /Task Forces

BIOHAZ Panel scientific opinion on *Salmonella* control in poultry flocks ([EFSA-Q-2017-00692](#))

11.2. European Commission

None

12. Any other business

- 12.1. Preparation of the AHAW-specific training session on uncertainty
- 12.2. Post plenary discussion on processes – Not included in the OPEN session

Next plenary meeting will take place on 14-15 November 2018,
Parma, Italy