

**19th PLENARY MEETING
OF THE EFSA SCIENTIFIC PANEL ON PLANT HEALTH**

Meeting dates:	18-19 March 2009
Venue:	Angers, France

Draft Agenda

#	Items
1.	Welcome, apologies for absence
2.	Adoption of the agenda
3.	Declarations of interests
4.	Adoption of the minutes of 18 th Plenary meeting
5.	Discussion of the outcome of public consultation on the draft “Guidance Document on evaluation of pest risk assessments prepared by third parties to justify phytosanitary measures under the Council Directive 2000/29/EC”
6.	Discussion of the draft opinion on the PRA made by UK on processionary moth <i>Thaumetopoea procesionea</i>
7.	New mandates: <ul style="list-style-type: none">- Request to provide a scientific opinion on the plant health risk of treated wood shavings for the EU territory
8.	Presentation of EFSA Art 36 project PRASSIS on “Inventory of data sources for pest risk assessment”
9.	Miscellaneous