



AHAW 136th PLENARY MEETING

Agenda

Meeting date:	15-16 December 2021
Meeting hours:	09.00- 11.00h (15 December 2021 Pre-panel collective judgement) 11.00h - 17.30h (15 December 2021) 09.00h - 12.35h (16 September 2021)
Meeting venue:	WEB (TEAMS platform)
Chair:	Søren Saxmose NIELSEN

Agenda

DAY 1: Pre-plenary meeting

Time	No.	Topic
08.30-10.30	0	(Continued from 14 December 2021) Collective judgement for listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials in the framework of the animal health law: Enterococcus cecorum & Enterococcus faecalis

DAY 1: Plenary meeting

Time	No.	Topic
11.00h-11.10h	1	Connecting to Teams platform Declarations of Interest
	2	Welcome and apologies Instructions by Chair for the Panel members for using Teams
	3	Adoption of the agenda

	4	Agreement of the minutes of the 135th Plenary meeting (24 & 25 November 2021) published on 6 December 2021.
	5	Scientific outputs submitted for discussion and possible adoption/endorsement
11.10-11.40	5.1	Art. 29- Disease control measures category A diseases AHL – CBPP (EFSA-Q-2020-00803)
11.40-12.10	5.2	Art. 29- Disease control measures category A diseases AHL - CCPP (EFSA-Q-2020-00804)
12.10-12.40	5.3	Art. 29- Disease control measures category A diseases AHL - Glanders (EFSA-Q-2020-00802)
12.40-12.55	5.4	Art. 29- Disease control measures category A diseases AHL - Rift Valley Fever (EFSA-Q-2020-00801)
12.55-14.00		<i>Lunch</i>
14.00-14.30	5.5	Art. 29- Disease control measures category A diseases AHL - Rinderpest (EFSA-Q-2020-00805)
14.30-14.45	5.6	Methodology AHL - endorsement
14.45-15.15	5.7	Art. 29 – Scientific opinion for listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials in the framework of the animal health law <i>Staphylococcus pseudintermedius</i> (EFSA-Q-2021-00702)
15.15-15.45	5.8	Art. 29 – Scientific opinion for listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials in the framework of the animal health law <i>Rhodococcus equi</i> (EFSA-Q-2021-00701)
15.45-16.00	5.9	Art. 29 AMR-AHL - Scientific opinion for listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials in the framework of the animal health law – fish (EFSA-Q-2021-00666)
16.00-16.15		<i>Coffee break</i>
	6	Update on scientific outputs/workshops/events
16.15-16.35	6.1	Feedback from the uncertainty workshop with risk managers
16.35-16.40	6.2	Feedback from customer feedback exercise
16.40-16.55	6.3	Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission-Activities from other Panels
16.55-17.00	6.4	Update on ToR4 of control measures for CatA. diseases

17.00-17.05	6.5	Update on self-task on the Guidance for use of modelling in AH assessments
17.05-17.20	6.6	Update on SIGMA achievements
17.20-17.30	6.7	Disease profiles reviews
17.30		<i>End of the 1st day</i>

DAY 2

Time	No.	Topic
	7	Scientific outputs submitted for discussion
9.00-10.30	7.1	Sections of the draft SO on the protection of pigs that were submitted for Public Consultation (ToRs 1, 2, 3 of the Common ToRs)
10.30-10.45		<i>Coffee break</i>
10.45-12.15	7.2	Art 29 – Scientific opinion for listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials in the framework of the animal health law: <i>Enterococcus cecorum</i> & <i>Enterococcus faecalis</i>
	8	New Mandates (no new mandates)
	9	Any other business
12.15-12.20	9.1	Panel meetings in 2022
12.20-12.35	9.2	Xmas drink
12.35		<i>End of the 2nd day</i>