

**Location:** EFSA and Webconference

**Attendees:**

- Working Group Members:  
Margarita Aguilera Gómez  
Valeria Bortolaia  
Pier Sandro Cocconcelli  
Lieve Herman  
Simon Moxon  
Laurence Vernis
- Hearing Experts<sup>1</sup>:  
Not Applicable
- European Commission and/or Member States representatives:  
Not Applicable
- EFSA:  
Jaime Aguilera  
Estefania Noriega  
Silvia Peluso  
Elisa Pettenati  
Arianna Gallo  
Simone Lunardi
- Others:  
Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Pier Sandro Cocconcelli (27 May).

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening

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<sup>1</sup> As defined in Article 17 of the Decision of the Executive Director concerning the selection of members of the Scientific Committee, the Scientific Panels, and the selection of external experts to assist EFSA with its scientific work: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

<sup>2</sup> [http://www.efsa.europa.eu/sites/default/files/corporate\\_publications/files/policy\\_independence.pdf](http://www.efsa.europa.eu/sites/default/files/corporate_publications/files/policy_independence.pdf)

<sup>3</sup> [http://www.efsa.europa.eu/sites/default/files/corporate\\_publications/files/competing\\_interest\\_management\\_17.pdf](http://www.efsa.europa.eu/sites/default/files/corporate_publications/files/competing_interest_management_17.pdf)



process, and no interests were declared orally by the members at the beginning of this meeting.

#### IV. Scientific topic(s) for discussion

##### 1. Review of the draft Technical Report.

The WG revised and finalised the draft technical report including text and figures.

##### 2. Next steps

The chair updated the members of the WG on the next steps until publication and on the proposed dissemination activities.

#### V. Any Other Business

None

<b>Agreement of the minutes</b>	
<b>Valeria Bortolaia</b>	Yes
<b>Pier Sandro Cocconcelli</b>	Yes
<b>Margarita Aguilera Gómez</b>	Yes
<b>Lieve Herman</b>	Yes
<b>Simon Moxon</b>	Yes
<b>Laurence Vernis</b>	Yes

**Location:** Webconference

**Attendees:**

○ Working Group Members:

Margarita Aguilera Gómez

Valeria Bortolaia

Francesco Catania

Pier Sandro Cocconcelli

Lieve Herman

Simon Moxon

Laurence Vernis

○ Hearing Experts<sup>1</sup>:

Not Applicable

○ European Commission and/or Member States representatives:

Not Applicable

○ EFSA:

Jaime Aguilera

Estefania Noriega

Silvia Peluso

Elisa Pettenati

Arianna Gallo

Giovanni Iacono

Simone Lunardi

Eleonora Marini

○ Others:

Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Lieve Herman (26 April), Pier Sandro Cocconcelli (26 April 10:45-13:00) and Francesco Catania (26 April).

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

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In accordance with EFSA’s Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

#### IV. Scientific topic(s) for discussion

##### Review of the draft Technical Report.

The WG revised the draft technical report including text and figures.

#### V. Any Other Business

None

#### VI. Next meeting

The next meeting will be held on 27-28 May 2024, in Parma.

<b>Agreement of the minutes</b>	
<b>Valeria Bortolaia</b>	Yes
<b>Francesco Catania</b>	Yes
<b>Pier Sandro Cocconcelli</b>	Yes
<b>Margarita Aguilera Gómez</b>	Yes
<b>Lieve Herman</b>	Yes
<b>Simon Moxon</b>	Yes
<b>Laurence Vernis</b>	Yes

<sup>2</sup> [http://www.efsa.europa.eu/sites/default/files/corporate\\_publications/files/policy\\_independence.pdf](http://www.efsa.europa.eu/sites/default/files/corporate_publications/files/policy_independence.pdf)

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**Location:** Webconference

**Attendees:**

- Working Group Members:  
Francesco Catania  
Simon Moxon
- Hearing Experts<sup>1</sup>:  
Not Applicable
- European Commission and/or Member States representatives:  
Not Applicable
- EFSA:  
Silvia Peluso  
Arianna Gallo
- Others:  
Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants. No apologies for absence were received.

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

## IV. Scientific topic(s) for discussion

### Finalisation of the updated pipeline.

The WG discussed the bioinformatic script. The script was finalised and the results will be presented in the next Working Group meeting.

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## V. Any Other Business

None

## VI. Next meeting

The next meeting will be held on 25 April 2024, via web conference.

<b>Agreement of the minutes</b>	
<b>Francesco Catania</b>	Yes
<b>Simon Moxon</b>	Yes

**Location:** Webconference

**Attendees:**

- Working Group Members:  
Margarita Aguilera Gómez  
Valeria Bortolaia  
Francesco Catania  
Pier Sandro Cocconcelli  
Lieve Herman  
Laurence Vernis
- Hearing Experts<sup>1</sup>:  
Not Applicable
- European Commission and/or Member States representatives:  
Not Applicable
- EFSA:  
Jaime Aguilera  
Estefania Noriega  
Silvia Peluso  
Elisa Pettenati
- Others:  
Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Simon Moxon.

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

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#### IV. Scientific topic(s) for discussion

**Revision of the output of the updated pipeline. Advances on the technical report.**

The WG discussed the output from the bioinformatic script, and the draft technical report. Further discussion is needed.

#### V. Any Other Business

None

#### VI. Next meeting

The next meeting will be held on 19 March 2024, via web conference.

<b>Agreement of the minutes</b>	
<b>Valeria Bortolaia</b>	Yes
<b>Francesco Catania</b>	Yes
<b>Pier Sandro Cocconcelli</b>	Yes
<b>Margarita Aguilera Gómez</b>	Yes
<b>Lieve Herman</b>	Yes
<b>Laurence Vernis</b>	Yes

**Location:** Webconference

**Attendees:**

- Working Group Members:  
Margarita Aguilera Gómez  
Valeria Bortolaia  
Francesco Catania  
Pier Sandro Cocconcelli  
Lieve Herman  
Simon Moxon  
Laurence Vernis
- Hearing Experts<sup>1</sup>:  
Not Applicable
- European Commission and/or Member States representatives:  
Not Applicable
- EFSA:  
Jaime Aguilera  
Estefania Noriega  
Silvia Peluso  
Elisa Pettenati
- Others:  
Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants.

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

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#### IV. Scientific topic(s) for discussion

**Revision of the output of the updated pipeline. Advances on the technical report.**

The WG discussed the output from the bioinformatic script, and the draft technical report. Further discussion is needed.

#### V. Any Other Business

None

#### VI. Next meeting

The next meeting will be held on 13 February 2024, via web conference.

<b>Agreement of the minutes</b>	
<b>Francesco Catania</b>	Yes
<b>Simon Moxon</b>	Yes
<b>Margarita Aguilera Gómez</b>	Yes
<b>Valeria Bortolaia</b>	Yes
<b>Pier Sandro Cocconcelli</b>	Yes
<b>Lieve Herman</b>	Yes
<b>Laurence Vernis</b>	Yes

**Location:** Webconference

**Attendees:**

- Working Group Members:  
Francesco Catania  
Simon Moxon
- Hearing Experts<sup>1</sup>:  
Not Applicable
- European Commission and/or Member States representatives:  
Not Applicable
- EFSA:  
Arianna Gallo  
Eleonora Marini  
Silvia Peluso
- Others:  
Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants.

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

## IV. Agreement of the minutes of the 1<sup>st</sup> Working Group meeting held on 16 November 2023, via webconference

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<sup>1</sup> As defined in Article 17 of the Decision of the Executive Director concerning the selection of members of the Scientific Committee, the Scientific Panels, and the selection of external experts to assist EFSA with its scientific work: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

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The minutes of the 1<sup>st</sup> Working Group meeting were agreed on 24 November 2023

## V. Scientific topic(s) for discussion

### Revision of the updated pipeline.

The WG discussed the bioinformatic script, and in particular the structure and the criteria for data analysis and presentation. Further discussion is needed.

## VI. Any Other Business

None

## VII. Next meeting

The next meeting will be held on 16 January 2024, via web conference.

<b>Agreement of the minutes</b>	
Francesco Catania	Yes
Simon Moxon	Yes

**Location:** Webconference

**Attendees:**

○ Working Group Members:

Margarita Aguilera Gómez

Valeria Bortolaia

Francesco Catania

Pier Sandro Cocconcelli

Lieve Herman

Simon Moxon

Laurence Vernis

○ Hearing Experts<sup>1</sup>:

Not Applicable

○ European Commission and/or Member States representatives:

Not Applicable

○ EFSA:

Jaime Aguilera

Daniele Cavanna

Cristina Fernandez Fraguas

Arianna Gallo

Ana Gomes

Giovanni Iacono

Yi Liu

Simone Lunardi

Eleonora Marini

Roos de Nijs

Silvia Peluso

Elisa Pettenati

○ Others:

Not Applicable

## I. Welcome and apologies for absence

The Chair welcomed the participants.

## II. Adoption of agenda

The agenda was adopted without changes.

## III. Declarations of Interest of Working Groups members

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<sup>1</sup> As defined in Article 17 of the Decision of the Executive Director concerning the selection of members of the Scientific Committee, the Scientific Panels, and the selection of external experts to assist EFSA with its scientific work: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>



In accordance with EFSA's Policy on Independence<sup>2</sup> and the Decision of the Executive Director on Competing Interest Management<sup>3</sup>, EFSA screened the Annual Declarations of Interest filled out by the Working Group members invited to the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process, and no interests were declared orally by the members at the beginning of this meeting.

#### IV. Scientific topic(s) for discussion

Technical report. Catalogue of AMR genes in species of *Bacillus* by means of a bioinformatic script implementing the EFSA criteria regarding intrinsic and acquired AMR genes ([EFSA-Q-2023-00741](#))

The Chair introduced the mandate. The WG discussed the draft technical report, and in particular the structure and the criteria for data analysis and presentation. Further discussion is needed.

#### V. Any Other Business

None

#### VI. Next meeting

The next meeting will be held on 21 December 2023, via web conference.

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<sup>2</sup> [http://www.efsa.europa.eu/sites/default/files/corporate\\_publications/files/policy\\_independence.pdf](http://www.efsa.europa.eu/sites/default/files/corporate_publications/files/policy_independence.pdf)

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