



AHAW 117th PLENARY MEETING

Meeting date:	7-8 May 2019
Meeting hours:	09.00-18.00 / 09.00-13.00
Meeting venue:	PARMA
Chair:	Søren Saxmose NIELSEN

Agenda

DAY 1

Time	No.	Topic
09:00h – 09:05h	1	Welcome and Apologies for absence
09:05h – 09:10h	2	Adoption of the agenda
09:10h – 09:15h	3	Declarations of Interest
09:15h – 09:20h	4	Agreement of the minutes of the 116 th Plenary (OPEN) meeting held on 20-21 March 2019
	5	New Mandates
	6	Scientific outputs submitted for discussion and possible adoption (none)
	7	Scientific outputs submitted for discussion
09:20h – 11:00h	7.1	Art 29 – African Swine Fever Risk assessment in south eastern Europe & risk ranking matrices (EFSA-Q-2019-00049)- discussion
11:00h – 11:30h		<i>Coffee break</i>
11:30h – 12:30h	7.2	Art. 31- African Swine Fever gap analysis (EFSA-Q-2019-00050) - Discussion
12.30 – 13:00h	7.3	Art. 31 - Scientific and technical assistance on African swine fever - epidemiological analyses (EFSA-Q-2018-00053) - update
13:00h – 14:00h		<i>Lunch</i>



14:00h –15:30h	7.4	Art 29 - Slaughter of animals for human consumption (domestic birds) : (EFSA-Q-2018-00715)
15.30h–15:35h	7.5	Art 29 - Killing for other purposes than slaughter (domestic birds): (EFSA-Q-2018-00716)
15:35h –16:00h	7.6	Art 29 – <u>Slaughter of rabbits for human consumption</u> and the killing of rabbits for other purposes (EFSA-Q-2018-00909) – EKE (1)
16:00h – 16:30h		Coffee break
16:30h –17:00h	7.7	Art 29 – Slaughter of rabbits for human consumption and the <u>killing of rabbits for other purposes</u> (EFSA-Q-2018-00909) – EKE (2)
17:00h –18:00h	7.8	Art 29 - Health and welfare of rabbits farmed in different production systems (EFSA-Q-2018-00593) – EKE and survey

DAY 2

	8	Updates on ongoing mandates
09:00h –09:40h	8.1	Art. 31 - Scientific and technical assistance on avian influenza surveillance – Data submission tool
09:40h –10:00h	8.2	Data collection on animal diseases and surveillance (SIGMA) (EFSA-Q-2018-00080)
10:00h –10:10h	8.3	Art 31 - Mandate on Lumpy Skin Disease (EFSA-Q-2018-00289)
10:10h –10:30h	8.4	Art 29 - Request for a scientific opinion on the evaluation of public and animal health risks in case of a delayed post-mortem inspection in ungulates
10:30h –10:50h	8.5	Art 29 - Scientific opinion as regards specific maximum levels of cross-contamination for 24 antimicrobial active substances in non-target feed
10.50h –11.20h		Coffee break
11:20h –11.30h	9	Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission-Activities from other Panels
11:30h –12:30h	10	Any other business
	10.1	New Way of Working (ppt)
	10.2	Info session for Panel plenaries on independence progress in 2018 (Dirk Detken)
11:30h –12:30h	11	Wrap up and conclusions (next Plenary)