



## AGENDA

### XI<sup>th</sup> PLENARY MEETING OF THE SCIENTIFIC PANEL ON ANIMAL HEALTH AND ANIMAL WELFARE

<b>Meeting dates</b>	<b>15<sup>th</sup> – 16<sup>th</sup> March 2005</b>
<b>Venue</b>	<b>London (Camden) UK</b>
<b>Meeting Room</b>	<b>Council Room. Royal Veterinary College</b>
<b>Starting Hour</b>	<b>15<sup>th</sup> March from 14.00 am-18.00 pm 16<sup>th</sup> March from 9.00am-17.30 pm</b>

<b>#</b>	<b>Items</b>
<b>1.</b>	Welcome, apologies and declarations of conflict of interest according to the new guide.
<b>2.</b>	Adoption of the agenda
<b>3.</b>	Previous minutes adopted by written procedure.
<b>4.</b>	New Mandates
<b>5.</b>	State of play of the Scientific opinions and reports.
<b>6.</b>	Miscellaneous