



DRAFT AGENDA

XXIV PLENARY MEETING OF THE SCIENTIFIC PANEL ON ANIMAL HEALTH AND WELFARE

Meeting dates	11-12 December 2006
Venue	Parma Palazzo Ducale – Parco Ducale
Starting Hour	11 December 9.00-12.00 -13.00-18.00 12 December 8.30 – 15.30

#	Items
1.	Welcome and apologies. Declaration of Interests.
2.	Adoption of the agenda
3.	Previous minutes adopted by written procedure
4.	Commission Services
4.1.	New Mandates
4.2.	Bluetongue mandate and follow up of the Epidemiology WG
5.	Opinions and reports submitted for possible adoption/acceptance
5.1.	Brucellosis
5.2.	Migratory birds /addendum
5.3.	Rabies
6.	Urgent pending issues.
6.1.	Discussion on how to Improve work methodology in order to increase plenary meetings efficiency
7.	Written comments on the State of play of the Scientific opinions and reports to be discussed only if required by the chairman of the WG
7.1.	Echinococcus
7.2.	Ticks
7.3.	EFSA Guidance Document on the conduct of Risk assessments in food producing animals
7.4.	Pig Welfare ; 1 Tail biting; 2) Sows and Boars 3) Fattening
7.5.	Fish Welfare 1)Atlantic Salmon; 2) Trout species; 3) carp species; 4)sea bass and gilthead seabream ; 5) European eel.
7.6.	Avian Influenza 1)Vaccines and 2) zoo birds vaccination
7.7.	Newcastle disease
7.8.	Welfare of Dairy cows
7.9.	Tuberculosis in Deer
8.	Miscellaneous
8.1.	Administrative issues
8.2.	Discussion about letters from Royal Society and Eurogroup
8.3.	Next Plenary meeting