

**ANIMAL HEALTH AND WELFARE
XXXII PLENARY MEETING**

Meeting dates	30-31 January 2008
Venue	European Food Safety Authority EFSA-Parma Italy Palazzo Ducale
Starting Hour	30 January from 09.00 to 18.00ca 31 January 2008 from 08.30 to 15.30
#	Items
1.	Welcome, apologies and declarations of interests
2.	Adoption of the agenda
3.	Previous minutes adopted by written procedure
4.	Role of EFSA in the Animal Health Strategy
5.	Feedback on the AHAW presentation to the Management Board on the 23.01.08
6.	Commission Services New Mandates
7.	Opinions and reports submitted for possible adoption/acceptance
7.1	Tuberculosis in Deer
7.2	Fish Welfare Atlantic Salmon report
8.	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
8.1	Fish Welfare –Trout species
8.2	Fish Welfare Carp;
8.3	Fish Welfare –sea bass and gilthead sea bream
8.4	Fish Welfare European eel
8.5	Welfare of Dairy cows
8.6	Avian Influenza
8.7	Classical Swine Fever
8.8	Bluetongue
8.9	Self-mandate Animal Welfare
9.	Other issues
9.1	EXTRANET development in AHAW
9.2	Discussion of the EMEA/CVMP consultation on efficacy guidelines for veterinary medicinal products for fish
9.3	Discussion of the draft document on aquatic disease definitions
9.4	Info about Calls art 36 2007/2008
9.5	Next Plenary meeting