

ANIMAL HEALTH AND WELFARE

XXXIII PLENARY MEETING

Meeting dates		13-14 March 2008
Venue		European Food Safety Authority EFSA-Parma Italy DUSD 00/002
Starting Hour		13 March from 09.00 to 18.00ca 14 March 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.	Commission Services New Mandates	
4.1	MRSA (BIOHAZ self mandate)	
5.	Opinions and reports submitted for possible adoption/acceptance	
5.1	Fish Welfare –Trout species	
5.2	Fish Welfare Atlantic Salmon	
5.3	Discussion of the draft document on aquatic disease definitions	
5.4	Discussion on the document on modelling	
6.	State of play of the Scientific opinions and reports	
6.1	Fish Welfare Carp;	
6.2	Fish Welfare –sea bass and gilthead sea bream	
6.3	Fish Welfare European eel	
6.4	Welfare of Dairy cows	
6.5	Avian Influenza	
6.6	Classical Swine Fever	
6.7	Bluetongue: Field data on possible Transplacental transmission	
6.8	Self-mandate Animal Welfare	
6.9	Fish: susceptible species	
6.10	Feeding stuff and salmonella (BIOHAZ)	
7.	Other issues	
7.1	Adopted opinions: Tuberculosis in Deer	
7.2	EXTRANET Follow up	
7.3	Announcement of COM officials visit at the next plenary on the feedback from Risk managers on animal diseases and welfare.	
7.4	Information of the doc. on Rules of procedures and minutes in EFSA web	
7.5	Advisory Forum meeting on Animal Health 27-28 May in Parma	
7.5	Next Plenary meetings: 6 and 7 May and 17-18 June	