



AHAW 121th PLENARY MEETING- Agenda

Meeting date: **22-23 January 2020**

Meeting hours: **09.00h-18.00h / 09.00h-13.00h**

Meeting venue: **PARMA**

Chair: **Søren Saxmose NIELSEN**

DAY 1

No.	Topic
1	Welcome and Apologies
2	Adoption of the agenda
3	Declarations of Interest
4	Agreement of the minutes of the 120 th Plenary meeting held on 20-21 November 2019
5	Scientific outputs submitted for discussion and possible adoption
5.1	Art 29 – Scientific Opinion on Rift Valley Fever (EFSA-Q-2019-00422) ; TOR 1.1, 1.2, 1.3
5.2	Feedback on written adoption 10 December 2019: Art 29 – Scientific opinion concerning the killing of rabbits for other purposes than slaughter (EFSA-Q-2019-00518 and EFSA-Q-2019-00519)
6	Scientific outputs submitted for discussion
6.1	Art 29 – Scientific Opinion on Rift Valley Fever (EFSA-Q-2019-00422) TOR 2.1 & TOR 2.2
6.2	Art 29 – African Swine Fever Risk ranking matrices (EFSA-Q-2019-00618)
6.3	Art 29 - Request for a scientific opinion for the listing and categorisation of transmissible animal diseases caused by bacteria resistant to antimicrobials, in the framework of the Animal Health Law (EFSA-Q-2019-0212)
6.4	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 (EFSA-Q-2019-00124)
6.5	Art 29 - Scientific opinion as regards specific maximum levels of cross-contamination for 24 antimicrobial active substances in non-target feed (EFSA-Q-2019-00221)
7	New Mandates (none)
8	Updates on ongoing mandates
8.1	Art. 31 – Scientific and technical assistance on Lumpy Skin disease – Epidemiological report
8.2	Art. 31 – Scientific and technical assistance on African Swine Fever (EPI-4 report)
8.3	Art. 31 - Assessment of <i>E. multilocularis</i> surveillance reports 2019 (2018 data) (EFSA-Q-2019-00337 , EFSA-Q-2019-00338).



DAY 2

9	Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission-Activities from other Panels
9.1	Feedback from SC on document protocol development (AMU) - Laura Martino
9.2	Feedback from SC on Appraisal epidemiological studies (SCER) - Andrea Gervelmeyer (SCER)
9.3	Ppt Acquaris project (SCER) - Caroline Merten (SCER)
10	Any other business
10.1	Update Guidance documents -> approach to update documents
10.2	Discussion on self-mandates and possible grants & procurements for AHAW
10.3	New expert compensation scheme, extension of current Panel mandate and mutual assessment of EFSA staff and experts (Juliane Kleiner, HoD RASA)
10.4	Wrap up & next panel meetings