

ANIMAL HEALTH AND WELFARE

XXXIV PLENARY MEETING

Meeting dates		6-7 May 2008
Venue		Grand Hotel Terme Astro-Tabiano Bagni (PR)
Starting Hour		6 May from 09.00 to 18.00ca 7 May 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.	Feedback from Commission Official on AHAW tasks on animal welfare	
5.	Opinions and reports submitted for possible adoption/acceptance	
5.1	Statement on aquatic disease definitions	
5.2	Fish Welfare Atlantic Salmon	
5.3	Avian Influenza	
5.4	Fish Welfare –Trout species	
5.5	Scientific Report: Fish Welfare Carp	
5.6	Scientific Report Bluetongue	
6.	State of play of the Scientific opinions and reports	
6.1	Fish Welfare –sea bass and gilthead sea bream	
6.2	Fish Welfare European eel	
6.3	Fish: susceptible species	
6.4	Classical Swine Fever	
6.5	Welfare of Dairy cows	
6.6	Self-mandate Animal Welfare	
6.7	Discussion on the document on modelling	
6.8	Feedingstuff and salmonella (BIOHAZ)	
7.	Other issues	
7.1	EXTRANET Follow up	
7.2	Art. 36 Grants for 2008 Follow up.	
7.3	Information of the doc. on Rules of procedures and minutes in EFSA web	
7.4	Advisory Forum meeting on Animal Health 27-28 May in Parma	
7.5	Next Plenary meeting 17-18 June . Possible extension to the 16 or 19.	