

## ANIMAL HEALTH AND WELFARE

### XXXIV PLENARY MEETING

<b>Meeting dates</b>		<b>6-7 May 2008</b>
<b>Venue</b>		<b>Grand Hotel Terme Astro-Tabiano Bagni (PR)</b>
<b>Starting Hour</b>		<b>6 May from 09.00 to 18.00ca 7 May from 08.30 to 15.30</b>
<b>#</b>	<b>Items</b>	
<b>1.</b>	<b>Welcome, apologies and declarations of interests</b>	
<b>2.</b>	<b>Adoption of the agenda</b>	
<b>3.</b>	<b>Previous minutes adopted by written procedure</b>	
<b>4.</b>	<b>Commission Services New Mandates</b>	
<b>4.1.</b>	<b>Feedback from Commission Official on AHAW tasks on animal welfare</b>	
<b>5.</b>	<b>Opinions and reports submitted for possible adoption/acceptance</b>	
<b>5.1</b>	<b>Statement on aquatic disease definitions</b>	
<b>5.2</b>	<b>Fish Welfare Atlantic Salmon</b>	
<b>5.3</b>	<b>Avian Influenza</b>	
<b>5.4</b>	<b>Fish Welfare –Trout species</b>	
<b>5.5</b>	<b>Scientific Report: Fish Welfare Carp</b>	
<b>5.6</b>	<b>Scientific Report Bluetongue</b>	
<b>6.</b>	<b>State of play of the Scientific opinions and reports</b>	
<b>6.1</b>	<b>Fish Welfare –sea bass and gilthead sea bream</b>	
<b>6.2</b>	<b>Fish Welfare European eel</b>	
<b>6.3</b>	<b>Fish: susceptible species</b>	
<b>6.4</b>	<b>Classical Swine Fever</b>	
<b>6.5</b>	<b>Welfare of Dairy cows</b>	
<b>6.6</b>	<b>Self-mandate Animal Welfare</b>	
<b>6.7</b>	<b>Discussion on the document on modelling</b>	
<b>6.8</b>	<b>Feedingstuff and salmonella (BIOHAZ)</b>	
<b>7.</b>	<b>Other issues</b>	
<b>7.1</b>	<b>EXTRANET Follow up</b>	
<b>7.2</b>	<b>Art. 36 Grants for 2008 Follow up.</b>	
<b>7.3</b>	<b>Information of the doc. on Rules of procedures and minutes in EFSA web</b>	
<b>7.4</b>	<b>Advisory Forum meeting on Animal Health 27-28 May in Parma</b>	
<b>7.5</b>	<b>Next Plenary meeting 17-18 June . Possible extension to the 16 or 19.</b>	