

## **Invitation to XXXV Plenary Meeting** **17-18-19 June 2008** **Parma, IT**

### AGENDA

<b>Meeting dates</b>	<b>17-18-19 June 2008</b>
<b>Venue</b>	<b>Parma, IT</b>
<b>Starting Hour</b>	<b>17 from 09.00 to 18.00</b> <b>18 from 09.00 to 18.00</b> <b>19 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</b>
<b>4.1</b>	<b>New Mandates</b>
<b>4.2</b>	<b>Feedback from Commission Official on AHAW tasks on animal Diseases</b>
<b>5.</b>	<b>Opinions and reports submitted for possible adoption/acceptance</b>
<b>5.1</b>	<b>Bluetongue</b>
<b>5.2</b>	<b>Fish Welfare Atlantic Salmon report</b>
<b>5.3</b>	<b>Fish Welfare –Trout species</b>
<b>6.</b>	<b>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</b>
<b>6.1</b>	<b>Fish Welfare Carp;</b>
<b>6.2</b>	<b>Fish Welfare –sea bass and gilthead sea bream</b>
<b>6.3</b>	<b>Fish Welfare European eel</b>
<b>6.4</b>	<b>Fish: susceptible species</b>
<b>6.5</b>	<b>Welfare of Dairy cows (5 scientific opinions)</b>
<b>6.6</b>	<b>Classical Swine Fever (2 scientific opinions)</b>
<b>6.7</b>	<b>Feedingstuff and salmonella (BIOHAZ)</b>
<b>6.8</b>	<b>Self-mandate Animal Welfare</b>
<b>6.9</b>	<b>Discussion on the document on modelling</b>
<b>7.</b>	<b>Other issues</b>
<b>7.1</b>	<b>Outcome of the Advisory Forum meeting on AHAW 27-28 May in Parma</b>
<b>7.2</b>	<b>Expert data base in EFSA development.</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>Next Plenary meeting</b>