

Invitation to XXXVII Plenary Meeting **22-23 October 2008** **Parma, IT**

DRAFT AGENDA

Meeting dates		22-23 October 2008
Venue		Parco Ducale, Strada delle fonderie, Parma, IT
Starting Hour		22 from 09.00 to 18.00 23 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	
4.1	New Mandates	
5.	Opinions and reports submitted for possible adoption/acceptance	
5.1	Bluetongue Follow up	
5.2	Fish Welfare –sea bass and gilthead sea bream	
5.3	Fish Welfare Carp;	
5.4	Scientific report on Classical Swine Fever..	
6.	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	
6.1	Discussion on the Scientific opinion on the general approach to fish welfare and on the concept of pain and sentience in fish.	
6.2	Welfare of Dairy cows (5 scientific opinions)	
6.3	Fish Stunning and Killing (8 species)	
6.4	<i>Brucella suis</i>	
6.5	Self-mandate Animal Welfare	
6.6	MRSA State of play	
6.7	Follow up on the document on modelling	
7.	Other issues	
7.1	Workshop on AHAW definitions for RA purposes	
7.2	Panel renewals	
7.3	Discussion on the information provided in the EFSA web (Opinions and experts)	
7.4	Next Plenary meeting	
8.	Previous adopted opinions (Trout, European eel, susceptible species)	