

Invitation to XXXVIII Plenary Meeting **11-12 December 2008** **Parma, IT**

AGENDA

Meeting dates		11-12 December 2008
Venue		Grand Hotel de la Ville Largo P. Calamandrei, 11 43100 Parma, IT
Starting Hour		11 Dec from 09.00 to 18.00 12 Dec 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	Scientific opinion on CSF wild boar epidemiology and control.	
5.2	Scientific opinion on CSF meat safety after vaccination	
5.3	Scientific opinion on the general approach to fish welfare and on the concept of pain and sentience in fish.	
5.4	Scientific report on dairy cows welfare	
5.5	Fish research priorities	
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	Welfare of Dairy cows (5 scientific opinions)	
6.2	Fish Stunning and Killing (8 species)	
6.3	<i>Brucella suis</i>	
6.4	Self-mandate Animal Welfare	
6.5	MRSA State of play	
6.6	Follow up on the document on modelling	
7.	Other issues	
7.1	Previous adopted opinions on the web (BT risk of transit, Fish welfare sea bass and sea bream and carp)	
7.2	Panel renewals and first meeting in 2009 for the new AHAW Panel	
7.3	Next Plenary meeting	