

Invitation to XXXIX Plenary Meeting **28-29 January 2009** **Parma, IT**

AGENDA

Meeting dates		28-29 January 2009
Venue		Parma, IT
Starting Hour		28 Jan from 09.00 to 18.00 29 Jan 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 the general approach to fish welfare and on the concept of pain and sentience in fish.	
5.2	Welfare of Dairy cows (5 scientific opinions)	
5.3	Approach and state of Play of Fish stunning and killing opinions	
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	Fish Stunning and Killing (Salmon, Sea bass and sea bream, eel, carp, trout)	
6.2	Fish Stunning and Killing Turbot	
6.3	Fish Stunning and Killing Tuna fish	
6.4	Fish research priorities	
6.5	Brucella suis	
6.6	Self mandate on modelling	
6.7	MRSA State of play	
6.8	Self-mandate Animal Welfare	
7.	Other issues	
7.1	Previous adopted opinions on the web (CSF wild boar epidemiology and control. & CSF meat safety after vaccination)	
7.2	Next Plenary meeting	