

## ANIMAL HEALTH AND ANIMAL WELFARE PANEL

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

**AGENDA**

<b>Meeting dates</b>		<b>28-29 January 2009</b>
<b>Venue</b>		<b>Parma, IT</b>
<b>Starting Hour</b>		<b>28 Jan from 09.00 to 18.00</b> <b>29 Jan 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>5.</b>	<b>Opinions and reports submitted for possible adoption/acceptance</b>	
<b>5.1</b>	<b>Scientific opinion on the general approach to fish welfare and on the concept of pain and sentience in fish.</b>	
<b>5.2</b>	<b>Welfare of Dairy cows (5 scientific opinions)</b>	
<b>5.3</b>	<b>Approach and state of Play of Fish stunning and killing opinions</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 Stunning and Killing (Salmon, Sea bass and sea bream, eel, carp, trout)</b>	
<b>6.2</b>	<b>Fish Stunning and Killing Turbot</b>	
<b>6.3</b>	<b>Fish Stunning and Killing Tuna fish</b>	
<b>6.4</b>	<b>Fish research priorities</b>	
<b>6.5</b>	<b>Brucella suis</b>	
<b>6.6</b>	<b>Self mandate on modelling</b>	
<b>6.7</b>	<b>MRSA State of play</b>	
<b>6.8</b>	<b>Self-mandate Animal Welfare</b>	
<b>7.</b>	<b>Other issues</b>	
<b>7.1</b>	<b>Previous adopted opinions on the web (CSF wild boar epidemiology and control. &amp; CSF meat safety after vaccination)</b>	
<b>7.2</b>	<b>Next Plenary meeting</b>	

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