

Invitation to XL Plenary Meeting **18-19-20 March 2009** **Parma, IT**

AGENDA

Meeting dates	18-19-20 March 2009
Venue	Parma, IT
Starting Hour	18 -19 March from 09.00 to 18.00
#	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	Stunning and Killing Salmon, Sea bass and sea bream, eel, carp, trout)
5.2	Stunning and Killing Trout
5.3	Stunning and Killing Eel
5.4	Stunning and Killing carp
5.5	Stunning and Killing Sea bass and sea bream
5.6	Welfare of Dairy Cows: SO based on the RA on Udder Problems
5.7	Welfare of Dairy Cows: SO based on the RA on Metabolic and Reproductive
5.8	Welfare of Dairy Cows: SO based on the RA on behavioural problems
6.	Written comments on the State of play of the Scientific opinions and reports
6.1	Welfare of Dairy cows (5 scientific opinions)
	6.1.1 Scientific report: Chapter 17
	6.1.2. Overall Risk Assessment on Dairy Cows Welfare
6.2	Fish Stunning and Killing Turbot
6.3	Fish Stunning and Killing Tuna fish
6.4	Brucella suis
6.5	Self mandate on modelling
6.6	MRSA (adopted opinion by BIOHAZ)
6.7	Self-mandate Animal Welfare Risk assessment Guidelines
7.	Other issues
7.1	Opinions adopted in the web (general approach of fish welfare)
7.2	Fish research priorities
7.3	Next Plenary meeting