

ANIMAL HEALTH AND WELFARE PANEL

Invitation to XLII Plenary Meeting **3-4-5 June 2009** **Parma, IT**

AGENDA

Meeting dates		3-4-5 June 2009
Venue		EFSA/Largo Natale Palli 5/A 43100 Parma, IT DUS D 00/003
Starting Hour		3 June from 9.00 to 18.00 4 June from 9.00 to 18.00 5 June 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	
5.1	Brucella suis	
5.2	Dairy cows: Chapter 17 (Impact of housing and management on diseases)	
5.3	Dairy Cows: SO based on the RA on Leg & Locomotion Problems	
5.4	Welfare of Dairy Cows: SO based on the RA on Udder Problems	
5.5	Welfare of Dairy Cows: SO based on the RA on Metabolic and Reproductive disorders	
5.6	Welfare of Dairy Cows: SO based on the RA on Behavioural problems	
5.7	Overall opinion on Dairy Cow Welfare	
5.8	Fish research priorities	
5.9	EFSA Internal scientific report on the new Influenza A (H1N1)	
6	Written comments on the State of play of the Scientific opinions and reports to be	
6.1	Self mandate on modelling	
6.2	Self-mandate Animal Welfare Risk Assessment Guidelines	
6.3	Broilers: Impact of genetic impact	
6.4	Broilers: Housing and management	
6.5	Epizootic Hemorrhagic Disease EHD	
6.6	African Swine Fever	
6.7	Ticks	
7.	Other issues	
7.1	Opinions adopted in the web	
7.2	Expert survey, panel renewal and INEX update	
7.3	Explanation of the results of the Questionnaire on the use of extranet	
7.4	Update of the Advisory Forum activities on Animal health and welfare	
7.5	News on the new Panel 2009-2012	

