

Parma, 25th June 2009

**INAUGURAL PLENARY MEETING OF THE SCIENTIFIC PANEL ON
ANIMAL HEALTH AND WELFARE**

AGENDA

Afternoon Session (AHAW-PPR-NDAPanels)

3rd Mandate

Meeting date 2nd July 2009
 Time: 14h00-18h00
 Place **Grand Hotel de la Ville** –Largo Calamandrei, 11 - 43100 Parma, IT
 Trovatore meeting room

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|---------------------|---|-----------------------------------|-------------|
| 1. | Welcome and opening of the meeting, general introduction to EFSA, with the participation of Diana Banati, Chair of the Management board | Catherine Geslain-Lanéelle | 14.00-14.30 |
| 2. | Presentation of EFSA | | |
| 2.1 | Introduction to the Risk Assessment Directorate and the scientific work of EFSA | Riitta Liisa Majala | 14.30-15.00 |
| 2.2 | Scientific Committee and Advisory Forum | Djeni Liem | 15.00-15.20 |
| COFFEE BREAK | | | 15.20-15.50 |
| 2.3 | Scientific Committee and Assistance Directorate | Hubert Deluyker | 15.50-16.10 |
| 2.4 | Communication strategy of EFSA | Anne Laure Gassin Steve Pagani | 16.10-16.30 |
| 2.5 | Legal aspects / Declaration of Interest | Dirk Detken | 16.30-16.50 |
| 2.6 | Declarations of interest information technology Tool | Ernesto Guisado Ferrer | 16.50-17.30 |
| 2.7 | Financial aspects | Mari Varho | 17.30-18.00 |

Meeting date **3rd July 2009**
Venue **EFSA, Largo Natale Palli 5/A -43100 Parma, IT**
Meeting room **DUS B -1/002**
Starting hour **09.00**
Finishing hour **17.30ca**

AHAW ONLY (09.00 – 17.30)

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| 1. | Round table presentation of Panel Members and of Secretariat |
| 2. | Election of Panel Chair and Vice Chairs |
| 3. | Work Programme for 2009–2012 |
| 4. | New Mandates from Commission, Internal mandates, Art.36 |
| 5. | Presentation on current mandates –general presentation on workflow for mandates |
| 6. | Information exchange platform Scienzenet: Ahaw Workspace |
| 7. | Declarations of Interest Information Technology Tool |
| 8. | Administrative Issues: FAQ |
| 9. | Meeting dates |
| 10. | Any other business |