

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

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	Djien 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 / <u>Declaration of Interest</u>	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 hiour **09.00**
Finishing hour **17.30ca**

AHAW ONLY (09.00 – 17.30)

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 Sciencenet: Ahaw Workspace
7.	Declarations of Interest Information Technology Tool
8.	Administrative Issues: FAQ
9.	Meeting dates
10.	Any other business