

ANIMAL HEALTH AND WELFARE PANEL

DRAFT AGENDA - 44th Plenary Meeting

10-11 September 2009

Parma, ITALY

#	Item	
1.	Welcome, apologies and declarations of interests	
2.	Adoption of the agenda	
3.	Previous minutes adopted by written procedure	
4.	New requests to EFSA/AHAW	
4.1.	Commission Services	
4.2.	Discussion of possible self-mandate on TB in wildlife	
4.3.	Discussion of possible self-mandate on AHS	
5.	Progress reports and discussion of current mandates	
5.1.	Good practice in conducting scientific assessments in animal health using modelling	
5.2.	African Swine Fever (ASF)	
5.3.	Self-mandate on Animal Welfare Risk Assessment Guidelines: Strategy to be followed and establishment of WG	
5.4.	Broilers: Impact of genetic selection	
5.5.	Broilers: Housing and management of parent stock	
5.6.	Epizootic Hemorrhagic Disease (EHD)	
5.7.	Ticks	
6.	Other issues	
6.1.	New EFSA journal and templates for opinions (C. Sondermann)	11/9 08:30
6.2.	Update on pandemic influenza H1N1 by A. Osterhaus	
6.3.	Meeting dates for plenaries 2009-10	
6.4.	AOB	