

ANIMAL HEALTH AND WELFARE PANEL

**DRAFT AGENDA - 45<sup>th</sup> Plenary Meeting**

**28-29 October 2009**

**Monticelli Terme, 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.	Approval of proposals for self-mandate on TB in wildlife and AHS	
4.3.	Discussion of possible self-mandate on a statement on Besnoitiosis	
5.	Progress reports and discussion of current mandates	
5.1.	Presentation and discussion of Epizootic Hemorrhagic Disease (EHD) draft opinion and risk assessment model	
5.2.	Good practice in conducting scientific assessments in animal health using modelling	
5.3.	African Swine Fever (ASF)	
5.4.	Ticks	
5.5.	Self-mandate on Animal Welfare Risk Assessment Guidelines: Scope, objectives and approach	
5.6.	Broilers: Impact of genetic selection and H&M of parent stock	
6.	Other issues	
6.1.	EFSA's strategy for the identification of emerging risks in the food/feed chain	Presentation by EMRISK Unit
6.2.	AOB	