

ANIMAL HEALTH AND WELFARE PANEL

DRAFT AGENDA - 46th Plenary Meeting

1-2 December 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 new self-mandates	
5.	Opinions and reports submitted for possible adoption/ acceptance	
5.1.	Epizootic Hemorrhagic Disease (EHD)	
5.2.	Good practice in conducting scientific assessments in animal health using modelling	
6.	Progress reports and discussion of current mandates	
6.1.	African Swine Fever (ASF)	
6.2.	Tick-Vectors of African swine fever and Crimean-Congo Hemorrhagic Fever	
6.3.	Animal Welfare Risk Assessment Guidelines: - Discussion and agreement of the ToRs of the self-mandate - Final Report of the Art. 36 Project on AW RA on Transport	
6.4.	Broilers: Impact of genetic selection and H&M of parent stock	
6.5.	Statement on Besnoitiosis	
7.	Other issues	
7.1.	Comments on the draft Community Summary Report on Trends and Sources of Zoonoses, Zoonotic Agents and Food-borne Outbreaks in EU in 2008.	

ANIMAL HEALTH AND WELFARE PANEL

7.2.	Response to GMO on draft guidance on scientific requirements for risk assessment of GM animals	
7.3.	AOB	