

AHAW UNIT

Parma, 29 February 2012

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 6th meeting of the Working Group on foot and mouth disease (FMD)

Web-conference, 29 Feb. 2012

EFSA / AHAW

Agreed by the WG on 3 March 2012

Participants

WG Experts Graham Belsham, Sergei Khomenko

AHAW Panel Anette Bøtner (chair), Hans Herman Thulke and Mo Salmon

EFSA: Sofie Dhollander and Gabriele Zancanaro (SAS)

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and/or Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

4. Discussions

The working group discussed the new contributions to the draft scientific report. The working group agreed on the results of the simulation-based approach for the assessment of different monitoring strategies for early detection of FMD incursion in a free wild boar population area. Outstanding comments were solved. The working group agreed on the conclusions and the answers to the Terms of reference were formulated.

AHAW UNIT

Parma, 5 February 2012

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 5th meeting of the Working Group on foot and mouth disease (FMD)

Parma, 2 Feb. 2012

EFSA / AHAW

Agreed by the WG on 7 Feb 2012

Participants

WG Experts Graham Belsham, Klaus Depner,

AHAW Panel Anette Bøtner (chair) and Mo Salmon

EFSA: Sofie Dhollander, Gabriele Zancanaro (SAS), Jose Cortinas

Observers:

European Commission-DG SANCO: Alf-Eckbert Fuessel

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) filled in by the experts invited for the present meeting. For further details on the outcome of the screening of the ADoI, please refer to the Annex I.

4. Discussions

The working group discussed the new contributions to the draft scientific report. The working group agreed on the outline, methods and materials and results of the used simulations models. The working group agreed on the conclusions and the answers to the Terms of reference were formulated.

5. Next meeting

23 February 2012, Parma

Annex I

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOIS

CONFLICT LEVEL B: In his ADol, Dr. Klaus Depner and Dr. Tsviatko Alexandrov declared the following interest: past involvement in risk management activities related to foot and mouth disease. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level B). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert incurs in the limitations identified under point C.III.b¹ that is: the B-level concerned person may contribute to the drafting of the scientific opinion on FMD. The individual can participate in working groups, or report on his professional experience.

¹ Implementing act to the policy on declaration of interests procedure for identifying and handling potential conflicts of interest. http://www.efsa.europa.eu/cs/BlobServer/General/mb_annex_procedure_doi_en%20221008,0.pdf?ssbinary=true

AHAW UNIT

Parma, 16 January 2012

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 4th meeting of the Working Group on foot and mouth disease (FMD)

Brussels, 10 Jan. 2012

EFSA / AHAW

Agreed by the WG on 16 Jan 2012

Participants

WG Experts Graham Belsham, Klaus Depner,
 Fuat Ozyoruk, Tsviatko Alexandrov, Helen Chondrokouki

AHAW Panel Anette Bøtner (chair), Mo Salmon and Hans Herman Thulke
EFSA: Sofie Dhollander, Gabriele Zancanaro (SAS), Jose Cortinas

Observers:

European Commission-DG SANCO: Alf-Eckbert Fuessel

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) filled in by the experts invited for the present meeting. For further details on the outcome of the screening of the ADoI, please refer to the Annex I.

4. Discussions

The working group discussed the new contributions to the draft scientific report. The working group agreed on the outline, methods and materials and results of the used simulations models. Tasks were distributed and agreed upon.

5. Next meeting

2 February 2012, Parma

Annex I

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOIS

CONFLICT LEVEL B: In his ADol, Dr. Klaus Depner and Dr. Tsviatko Alexandrov declared the following interest: past involvement in risk management activities related to foot and mouth disease. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level B). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert incurs in the limitations identified under point C.III.b¹ that is: the B-level concerned person may contribute to the drafting of the scientific opinion on FMD. The individual can participate in working groups, or report on his professional experience.

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AHAW UNIT

Parma, 21 December 2011

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 3rd meeting of the Working Group on foot and mouth disease (FMD)

Web-conference, 14 Dec . 2011

EFSA / AHAW

Agreed by the WG on 21 December 2011

Participants

WG Experts	Graham Belsham, Sergei Khomenko, Klaus Depner,
AHAW Panel	Anette Bøtner (chair), Mo Salmon and Hans Herman Thulke
EFSA:	Sofie Dhollander, Katriina Wilgert (AHAW), Gabriele Zancanaro, Cortinas Abrahantes José (SAS),

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) filled in by the experts invited for the present meeting. For further details on the outcome of the screening of the ADoI, please refer to the Annex I.

4. Discussions

The working group discussed the outcomes of the systematic literature review. The model to demonstrate or disprove the possible endemic circulation of FMD after a single introduction of the virus into the area populated by wild boar and deer was discussed, as well as the model to simulate the number of new FMD infected animals and the number of new sero-converted animals in the wildlife populations overtime. The participants and agreed on tasks and timelines.

5. Next meeting:

10 January 2012, Brussels

Annex I

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOIS

CONFLICT LEVEL B: In his ADol, Dr. Klaus Depner and Dr. Tsviatko Alexandrov declared the following interest: past involvement in risk management activities related to foot and mouth disease. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level B). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert incurs in the limitations identified under point C.III.b¹ that is: the B-level concerned person may contribute to the drafting of the scientific opinion on FMD. The individual can participate in working groups, or report on his professional experience.

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AHAW UNIT

Parma, 21 October 2011

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 1st meeting of the Working Group on foot and mouth disease (FMD)

Parma, 17-18 November 2011

EFSA / AHAW

Agreed by the WG on 29 November 2011

Participants

WG Experts	Graham Belsham, Sergei Khomenko, Klaus Depner, Fuat Ozyoruk ¹ , Tsviatko Alexandrov ¹ , Helen Chondrokouki ¹
AHAW Panel	Anette Bøtner (chair), Mo Salmon and Hans Herman Thulke
EFSA:	Sofie Dhollander, Katriina Wilgert, Milen Georgiev (AHAW) Gabriele Zancanaro (SAS), Jose Cortinas

Observers:

European Commission-DG SANCO: Alf-Eckbert Fuessel²

Bulgarian Food Safety Authority-Risk Assessment Centre: Boiko Likov²

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) filled in by the experts invited for the present meeting. For further details on the outcome of the screening of the ADoI, please refer to the Annex I.

4. Discussions

The working group discussed the methodological approach for the mandate and agreed on tasks and timelines.

¹ Participated only on 18 Nov. 2011

14 December 2011, Teleconference

Annex I

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOIS

CONFLICT LEVEL B: In his ADol, Dr. Klaus Depner and Dr. Tsviatko Alexandrov declared the following interest: past involvement in risk management activities related to foot and mouth disease. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level B). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert incurs in the limitations identified under point C.III.b³ that is: the B-level concerned person may contribute to the drafting of the scientific opinion on FMD. The individual can participate in working groups, or report on his professional experience.

³ Implementing act to the policy on declaration of interests procedure for identifying and handling potential conflicts of interest. http://www.efsa.europa.eu/cs/BlobServer/General/mb_annex_procedure_doi_en%20221008,0.pdf?ssbinary=true

AHAW UNIT

Parma, 21 October 2011

SCIENTIFIC PANEL ON ANIMAL HEALTH & WELFARE

Minutes of the 1st meeting of the Working Group on foot and mouth disease (FMD)

Parma, 21 October 2011

EFSA / AHAW

Agreed by the WG on 26 October 2011

Participants

WG Experts	Graham Belsham, Sergei Khomenko, Klaus Depner
AHAW Panel	Anette Bøtner (chair), Mo Salmon ¹ and Hans Herman Thulke ¹
EFSA:	Sofie Dhollander, Katriina Wilgert, Milen Georgiev (AHAW) Gabriele Zancanaro ¹ (SAS)

Observers:

European Commission-DG SANCO: Alf-Eckbert Fuessel²
Bulgarian Food Safety Authority-Risk Assessment Centre: Boiko Likov²

1. Welcome and apologies

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) filled in by the experts invited for the present meeting. For further details on the outcome of the screening of the ADoI, please refer to the Annex I.

4. Discussions

The working group discussed the methodological approach for the mandate and agreed on tasks and timelines.

¹ Absent from 11.30 to 13.00 to attend the SVD/VS working group meeting

² Participated by teleconference from 14.30 to 15.30

5. Next Meeting

17-18 November 2011, Parma

Annex I

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOIS

CONFLICT LEVEL B: In his ADol, Dr. Klaus Depner declared the following interest: past involvement in risk management activities related to foot and mouth disease. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level B). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert incurs in the limitations identified under point C.III.b³ that is: the B-level concerned person may contribute to the drafting of the scientific opinion on FMD. The individual can participate in working groups, or report on his professional experience.

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