
AHAW UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 7th meeting of the Working Group on canine leishmaniosis
Held on 1-2.10.2014
In Parma
(Agreed on 2.10.2014)¹

Participants

- **Working Group Experts²:**
 - Edit Authie (chair)
 - De Koeijer Aline
 - Gad Baneth
 - Luigi Gradoni
 - Laia Solano-Gallego
 - Patrick Bourdeau

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Cortinas Abrahantes José

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

¹ The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

² Indicate first full name and them surname(John Smith) all throughout the document

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests⁴, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.1 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the comments on the draft opinion in relation to the EC mandate on canine leishmaniosis. An update on the systematic review processes was provided. The working group dealt with outstanding comments pertaining the chapters on the characterisation of the disease, and the impact on animal health and welfare and public health.

6. Any Other Business

none

7. Next meeting(s)

The 8th WG meeting of the AHAW WG on canine leishmaniosis will be held on 27 Nov. 2014 by web conference..

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Scientific Panel on Animal Health and Welfare
Minutes of the 6th meeting of the Working Group on canine leishmaniosis
Held on 26.06.2014
In Parma
(Agreed on 26.06.2014)⁵

Participants

- **Working Group Experts⁶:**
 - Edit Authie (chair)
 - De Koeijer Aline
 - Gad Baneth
 - Luigi Gradoni
 - Laia Solano-Gallego
 - Patrick Bourdeau

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Cortinas Abrahantes José

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁷ and the Decision of the Executive Director implementing this Policy regarding

⁵ The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

⁶ Indicate first full name and then surname(John Smith) all throughout the document

⁷ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests⁸, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.2 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the comments on the draft opinion in relation to the EC mandate on canine leishmaniosis. An update on the systematic review processes was provided. The parameters for the model were discussed, as well as the scope for the follow up contract of the systematic review.

6. Any Other Business

none

7. Next meeting(s)

The 7th WG meeting of the AHAW WG on canine leishmaniosis will be held on 1-2 October 2014 in Parma.

⁸ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Scientific Panel on Animal Health and Welfare
Minutes of the 5th meeting of the Working Group on canine leishmaniosis
Held on 15.05.2014
In Parma
(Agreed on 15.05.2014)⁹

Participants

- **Working Group Experts¹⁰:**
 - Edit Authie (chair)
 - Ivar Vagsholm
 - De Koeijer Aline
 - Gad Baneth
 - Luigi Gradoni
 - Laia Solano-Gallego
 - Patrick Bourdeau

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Mattia Calzolari

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹¹ and the Decision of the Executive Director implementing this Policy regarding

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¹¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests¹², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.3 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the comments on the draft opinion in relation to the EC mandate on canine leishmaniosis. An update on the systematic review processes was provided. The parameters for the model were discussed, as well as the scope for the systematic review.

6. Any Other Business

none

7. Next meeting(s)

The 6th WG meeting of the AHAW WG on canine leishmaniosis will be held on 26 June 2014 in Parma.

¹² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Scientific Panel on Animal Health and Welfare

Minutes of the 4th meeting of the Working Group on canine leishmaniosis

Held on 04.04.2014

Web-conference

(Agreed on 04.04.2014)¹³

Participants

- **Working Group Experts¹⁴:**
 - Edit Authie (chair)
 - Ivar Vagsholm
 - De Koeijer Aline
 - Gad Baneth
 - Luigi Gradoni
 - Laia Solano-Gallego

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Mattia Calzolari

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹⁵ and the Decision of the Executive Director implementing this Policy regarding

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Declarations of Interests¹⁶, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.4 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the comments on the draft opinion in relation to the EC mandate on canine leishmaniosis. An update on the systematic review processes was provided. The parameters for the model were discussed.

6. Any Other Business

none

7. Next meeting(s)

The 5th WG meeting of the AHAW WG on canine leishmaniosis will be held on 15 May 2014 in Parma.

¹⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Scientific Panel on Animal Health and Welfare
Minutes of the 3rd meeting of the Working Group on canine leishmaniosis
Held on 06.03.2014
In Parma
(Agreed on 06 03 2014)¹⁷

Participants

- **Working Group Experts¹⁸:**
 - Edit Authie (chair)
 - Ivar Vagsholm
 - Gad Baneth
 - Luigi Gradoni
 - Laia Solano-Gallego

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander, Mattia Calzolari and Cortinas Abrahantes José

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹⁹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests²⁰, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No

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²⁰ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.5 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the outline of the opinion in relation to the EC mandate on canine leishmaniosis. The review questions for the systematic review were agreed upon. The limitations of the model were discussed, and a way forward was agreed upon.

6. Any Other Business

none

7. Next meeting(s)

The 4th WG meeting of the AHAW WG on canine leishmaniosis will be held on 04 April 2014.

Scientific Panel on Animal Health and Welfare

Minutes of the 2nd meeting of the Working Group on canine leishmaniosis

WEB-conference, 10.01.2014

(Agreed on 10.01.2014)²¹

Participants

- **Working Group Experts²²:**
 - Edit Authie (chair)
 - Mariano Domingo
 - Aline De Koeijer
 - Ivar Vagsholm

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Sandra Correia

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes²³ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests²⁴, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

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²⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.6 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the work planning, the terms of reference and the table of contents in relation to the EC mandate on canine leishmaniosis. The tasks were divided among the WG members to draft the chapters of this scientific output.

6. Any Other Business

none

7. Next meeting(s)

The 3rd WG meeting of the AHAW WG on canine leishmaniosis will be held on 06 March 2014.

Scientific Panel on Animal Health and Welfare
Minutes of the 1st meeting of the Working Group on canine leishmaniosis
WEB-conference, 16.12.2013
(Agreed on 16.12.2013)²⁵

Participants

- **Working Group Experts²⁶:**
 - Edit Authie (chair)
 - Mariano Domingo
 - Aline De Koeijer
 - Ivar Vagsholm

- **Hearing Experts:**
 - n/a

- **European Commission and/or Member States representatives:**
 - n/a

- **EFSA:**
 - AHAW Unit: Sofie Dhollander and Sandra Correia

1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes²⁷ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests²⁸, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

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²⁸ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the previous Working Group meeting

n/a

5. Scientific topic(s) for discussion

5.7 Draft opinion on canine leishmaniosis ([EFSA-Q-2013-00835](#))

The WG and the EFSA secretariat discussed the work planning, the terms of reference and the table of contents in relation to the EC mandate on canine leishmaniosis. The tasks were divided among the WG members to draft the chapters of this scientific output.

6. Any Other Business

none

7. Next meeting(s)

The 2nd WG meeting of the AHAW WG on canine leishmaniosis will be held on 10 January 2014.