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**ALPHA UNIT**

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 1<sup>st</sup> meeting of the Working Group on the evaluation of electrical  
stunning parameters for small ruminants**

**WEB-conference, 20/06/2014**  
**(Agreed on 20/06/2014)<sup>1</sup>**

**Participants**

- **Working Group Experts:**
  - Haluk Anil, Howard Browman and Mohan Raj
- **Hearing Experts:** None
- **European Commission and/or Member States representatives:** None
- **EFSA:**
  - Renata Leuschner (ALPHA Unit)
- **Others:** None

**1. Welcome and apologies for absence**

The Chair welcomed the participants. Apologies were not 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 Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding

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<sup>1</sup> 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.

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

## **ALPHA UNIT**

Declarations of Interests<sup>3</sup>, 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 last Working Group meeting is not applicable**

### **5. Scientific topic(s) for discussion**

#### **5.1 Topic**

The Working group discussed the agenda related to the mandate (EFSA-Q-2014-00109). Tasks were discussed and distributed with the view to have the opinion ready for adoption at the AHAW Plenary meeting in March 2015 at the latest <http://registerofquestions.efsa.europa.eu/roqFrontend/?wicket:interface=:2:::> .

### **6. Any Other Business (not applicable)**

### **7. Next meeting**

The next WG meeting is planned on 1<sup>st</sup> September 2014.

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

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 2<sup>nd</sup> meeting of the Working Group on the evaluation of electrical  
stunning parameters for small ruminants**

**WEB-conference, 01/09/2014**

**(Agreed on 01/09/2014)<sup>4</sup>**

**Participants**

- **Working Group Experts:**
  - Haluk Anil, Howard Browman and Mohan Raj
- **Hearing Experts:** None
- **European Commission and/or Member States representatives:** None
- **EFSA:**
  - Renata Leuschner (ALPHA Unit)
- **Others:** None

**1. Welcome and apologies for absence**

The Chair welcomed the participants. Apologies were not 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 Processes<sup>5</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>6</sup>, 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 last Working Group meeting is not applicable**

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<sup>4</sup> 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.

<sup>5</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>6</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

## **5. Scientific topic(s) for discussion**

### **5.2 Topic**

The Working group discussed the agenda related to the mandate (EFSA-Q-2014-00109). Tasks were discussed and distributed with the view to have the opinion ready for adoption at the AHAW Plenary meeting in March 2015 at the latest <http://registerofquestions.efsa.europa.eu/roqFrontend/?wicket:interface=:2:::> .

## **6. Any Other Business (not applicable)**

## **7. Next meeting**

A further WG meeting will be scheduled when needed.