

Scientific Panel on Biological Hazards

Minutes of the 5th meeting of the Working Group on “an update of the 2011 Scientific Opinion of Hatchery Waste as Animal By-product”

Held on 9 October 2015, Parma (Italy)

(Agreed on 16 October 2015)

Participants

- **Working Group Members:**

Robert Davis (Chair)

John Griffin

Reinhard Böhm

Jens Peter Christensen

Avelino Alvarez-Ordóñez

- **Hearing Experts¹:**

Not Applicable

- **European Commission:**

Matjaz Klemencic, Rudolf Span

- **EFSA:**

BIOCONTAM Unit: Sandra Correia

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Mariano Domingo, Matjaz Klemencic, Rudolf Span (EC) and from Renata Leuschner (ALPHA Unit).

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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 4th Working Group meeting held on 8 September 2015 in Parma.

The minutes of the 4th Working Group meeting held on 8 September 2015 were agreed by written procedure on 21 September 2015.⁴

5. Scientific topic for discussion

5.1. Hatchery Waste⁵

The different sections of the draft opinion have been revised by the experts. As planned, the AHAW Panel during its plenary (22-23 September) discussed and endorsed the parts of the draft opinion linked to animal health. The BIOHAZ Panel also revised thoroughly the draft opinion during its plenary on 9-10 September. Input from both Panels were taken into consideration during the revision of the draft opinion. The WG agreed on the current version of the document. It will be shared with

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/biohazwgs/docs/biohazhatcherywaste.pdf>

⁵ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2014-00703>

the BIOHAZ Panel for possible adoption during the next plenary (21-22 October).

6. Any Other Business

Not Applicable

7. Next meetings

None

Scientific Panel on Biological Hazards

Minutes of the 4th meeting of the Working Group on “an update of the 2011 Scientific Opinion of Hatchery Waste as Animal By-product”

Held on 8 September 2015, Parma (Italy)

(Agreed on 21 September 2015)

Participants

- **Working Group Members:**

Robert Davis (Chair)

John Griffin

Reinhard Böhm

Mariano Domingo

Avelino Alvarez-Ordóñez

- **Hearing Experts¹:**

Not Applicable

- **European Commission:**

Matjaz Klemencic, Rudolf Span

- **EFSA:**

BIOCONTAM Unit: Sandra Correia

ALPHA Unit: Renata Leuschner

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Jens Peter Christensen and from Matjaz Klemencic, Rudolf Span (EC).

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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 3rd Working Group meeting held on 27 May 2015 in Parma.

The minutes of the 3rd Working Group meeting held on 27 May 2015 were agreed by written procedure on 8 June 2015.⁴

5. Scientific topic for discussion

5.1. Hatchery Waste⁵

The different sections of the draft opinion have been further revised by the experts. As planned, the AHAW Panel will discuss the draft opinion for possible endorsement of the parts linked to animal health during the next plenary (22-23 Sept). The WG agreed on the tasks to be completed by the WG Experts and EFSA's secretariat before the next WG meeting.

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/biohazwgs/docs/biohazhatcherywaste.pdf>

⁵ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2014-00703>

6. Any Other Business

Not Applicable

7. Next meetings

5th Meeting: 9 October web/teleconference

Scientific Panel on Biological Hazards

Minutes of the 3rd meeting of the Working Group on “an update of the 2011 Scientific Opinion of Hatchery Waste as Animal By-product”

Held on 27 May 2015, Parma (Italy)

(Agreed on 8 June 2015)

Participants

- **Working Group Members:**

John Griffin (Chair)

Reinhard Böhm

Mariano Domingo has participated via teleconference until 11 am

Jens Peter Christensen

Robert Davis

Avelino Alvarez-Ordóñez

- **Hearing Experts¹:**

Not Applicable

- **European Commission:**

Matjaz Klemencic, Rudolf Span

- **EFSA:**

BIOCONTAM Unit: Sandra Correia, Angel Ortiz Pelaez

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Matjaz Klemencic, Rudolf Span (EC).

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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 2nd Working Group meeting held on 7 May 2015 by WEB/TELE-conference.

The minutes of the 2nd Working Group meeting held on 7 May 2015 were agreed by written procedure on 13 May 2015.⁴

5. Scientific topic for discussion

5.1. Hatchery Waste⁵

The different sections of the draft opinion have been further revised by the experts. Special focus was given to the data and methodology section and to the evaluation of the uncertainty associated to the experimental studies described. The WG agreed on the tasks to be completed by the WG Experts and EFSA's secretariat before the next WG meeting.

6. Any Other Business

Not Applicable

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/biohazwgs/docs/biohazhatcherywaste.pdf>

⁵ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2014-00703>

7. Next meetings

4th Meeting: 8 September in Parma

5th Meeting: 9 October web/teleconference

Scientific Panel on Biological Hazards

Minutes of the 2nd meeting of the Working Group on "an update of the 2011 Scientific Opinion of Hatchery Waste as Animal By-product"

WEB/TELE -conference, 7 May 2015

(Agreed on 13 May 2015)

Participants

- **Working Group Members:**

John Griffin (Chair)

Reinhard Böhm

Mariano Domingo

Jens Peter Christensen

Robert Davis

Avelino Alvarez-Ordóñez

- **Hearing Experts¹:**

Not Applicable

- **European Commission:**

Rudolf Span (SANTE)

- **EFSA:**

BIOCONTAM Unit: Sandra Correia, Angel Ortiz Pelaez

ALPHA Unit: Renata Leuschner

- **Others:**

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. No apologies were received.

2. Adoption of agenda

The agenda was adopted with the inclusion of two further points, the 1st on the email received from the EC in reply to a question raised after the last WG meeting on 18 March and the 2nd on the feedback from the last plenaries from BIOHAZ and AHAW Panels.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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 1st Working Group meeting held on 18 March 2015 by WEB/TELE-conference.

The minutes of the 1st Working Group meeting held on 18 March 2015 were agreed by written procedure on 25 March 2015.⁴

5. Scientific topic for discussion

5.1. Hatchery Waste⁵

The different sections of the draft opinion have been thoroughly revised by the experts. Special focus was given to the hazard identification. The uncertainty associated with the estimates presented from the experimental studies described will be included in a separate section. The WG agreed on the tasks to be completed by the WG Experts and EFSA's secretariat before the next WG meeting.

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/biohazwgs/docs/biohazhatcherywaste.pdf>

⁵ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2014-00703>

6. Any Other Business

Not Applicable

7. Next meetings

3rd Meeting: 27 May in Parma

4th Meeting: 8 September in Parma

5th Meeting: 9 October web/teleconference

Scientific Panel on Biological Hazards
Minutes of the 1st meeting of the Working Group on “an update of the 2011
Scientific Opinion of Hatchery Waste as Animal By-product”
by WEB-conference, 18 March 2015
(Agreed on 25 March 2015)

Participants

- **Working Group Members:**
 - John Griffin (Chair)
 - Christophe Nguyen-the
 - Reinhard Böhm
 - Mariano Domingo
 - Jens Peter Christensen
 - Robert Davis
- **Hearing Experts¹:**
 - Not Applicable
- **European Commission:**
 - Rudolf Span (SANTE)
- **EFSA:**
 - BIOHAZ: Sandra Correia, Angel Ortiz Pelaez
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Avelino Alvarez-Ordonez.

2. Adoption of agenda

The agenda was adopted with a minor change in point 5: 'Documentation submitted by the applicant to be replaced by 'Documentation included in the mandate'

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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. Scientific topic for discussion

4.1 Hatchery Waste⁴

The WG discussed the background and terms of reference of the mandate, review the 2011 Scientific Opinion of Hatchery Waste as Animal By-product, discuss the methodology to follow and the table of contents of the Scientific Opinion.

The WG agreed on the tasks to be completed by the WG Experts and EFSA's secretariat before the next WG meeting and the calendar of the meetings.

5. Any other business

Not applicable

6. Next meeting

Next meeting will be a web-conference on the week commencing 4 May 2015 (to be decided).

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2014-00902>