

Parma, 18 June 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 6th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of Small Ruminants

Web-conference, 7 June 2013

(Agreed on 18 June 2013)

Participants

- **WG Experts:**
 - Marieke Opsteegh, Mike Sharp, Karsten Noeckler, Johanne Ellis-Iversen
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Giusi Amore
 - BIOHAZ unit: Pablo Romero Barrios (chair)

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Geraldine Duffy.

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 Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

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

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 5th Working Group meeting held on 16 May 2013, Edinburgh

The minutes were agreed on 7 June 2013 and published on the EFSA website on 10 June 2013.

5. Scientific topic for discussion

5.1 Finalisation of the draft report and discussion on the comments received during consultation and peer-review (EFSA-Q-2012-00879)

The latest version of the draft report on harmonised epidemiological indicators for meat inspection of small ruminants, including the comments received from the peer-reviewer, was discussed and revised section by section. All the peer-reviewer's comments were thoroughly considered and addressed, as appropriate. The three terms of reference were specifically addressed. Tasks were allocated among the members of the working group for further finalisation of the report.

6. Next meeting

No other meetings are scheduled.

Parma, 7 June 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 5th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of Small Ruminants

Web-conference, 16 May 2013

(Agreed on 7 June 2013)

Participants

- **WG Experts:**
 - Geraldine Duffy, Marieke Opsteegh, Mike Sharp, Karsten Noeckler, Johanne Ellis-Iversen
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Giusi Amore
 - BIOHAZ unit: Pablo Romero Barrios (chair)

1. Welcome and apologies

The Chair welcomed the participants. All the invited experts attended the meeting.

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 Processes¹ and the Decision of the Executive Director implementing this Policy regarding

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests², 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 4th Working Group meeting held on 25 February 2013, Edinburgh

The minutes were agreed on 23 April 2013 and published on the EFSA website on 23 April 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00879)

The latest version of the draft report on harmonised epidemiological indicators for meat inspection of small ruminants was discussed and revised section by section. The discussion focused on the proposed epidemiological indicators, as well as on the conclusions and recommendations. The three terms of reference were specifically addressed. Tasks were allocated among the members of the working group for further drafting/finalisation of the report.

6. Next meeting

The next meeting (web-conference) will be held on 7 June 2013.

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

Parma, 16 April 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 4th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of Small Ruminants

Held on 10 April 2013, Brussels

(Agreed on 23 April 2013)

Participants

- **WG Experts:**
 - Geraldine Duffy, Marieke Opsteegh, Mike Sharp, Karsten Noeckler, Johanne Ellis-Iversen
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Giusi Amore
 - BIOHAZ unit: Pablo Romero Barrios (chair)

1. Welcome and apologies

The Chair welcomed the participants. All the invited experts attended the meeting.

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 and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests, 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 3rd Working Group meeting held on 25 February 2013, Edinburgh

The minutes were agreed on 28 February 2013 and published on the EFSA website on 4th March 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00879)

The latest version of the draft report on harmonised epidemiological indicators for meat inspection of small ruminants was discussed and revised section by section. The discussion focused on the proposed epidemiological indicators. The three terms of reference were specifically addressed. Tasks were allocated among the members of the working group for further drafting of the report.

6. Next meeting

The next meeting (web-conference) will be held on 28 May 2013.

Parma, 28 February 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 3rd meeting of the Working Group on Epidemiological Indicators for Meat Inspection of Small Ruminants

Held on 25 February 2013, Edinburgh

(Agreed on 28 February 2013)

Participants

- **WG Experts:**
 - Geraldine Duffy, Marieke Opsteegh, Karsten Noeckler, Johanne Ellis-Iversen
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Giusi Amore
 - BIOHAZ unit: Pablo Romero Barrios (chair)

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Mike Sharp.

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 and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests, 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 2nd Working Group meeting held on 10 January 2013, Brussels

The minutes were agreed on 14 January 2013 and published on the EFSA website on 15 February 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00879)

The latest version of the draft report on harmonised epidemiological indicators for meat inspection of small ruminants was discussed and revised section by section. The discussion focused on the proposed epidemiological indicators. The three terms of reference were specifically addressed. Tasks were allocated among the members of the working group for further drafting of the report.

6. Next meeting

The next meeting will be held on 10 April 2013 in Brussels.

Brussels, 10 January 2013

UNIT ON BIOLOGICAL MONITORING

Minutes of the 2nd meeting of the Working Group on Epidemiological Indicators for Meat Inspection of small ruminants

Meeting, 10 January 2013

(Adopted by the WG on 14 January 2013)

Participants

WG Experts:	Geraldine Duffy, Marieke Opsteegh, Karsten Noeckler, Johanne Ellis-Iversen
Hearing Experts:	-
Observers:	-
EFSA:	Pablo Romero Barrios (chair, BIOHAZ), Giusi Amore.

1. Welcome and apologies

The Chair welcomed the participants. All the members of the working group attended the meeting.

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 the Specific Declaration of interest (SDoI) filled in by the experts invited to participate in 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 draft report on the epidemiological indicators for meat inspection of small ruminants was discussed section by section. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The 3rd WG meeting will be held at the end of February 2013, the exact date and venue of the meeting will be finally agreed by email.

Parma, 15 November 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 1st meeting of the Working Group on Epidemiological Indicators for Meat Inspection of small ruminants

Meeting, 15 November 2012

(Adopted by the WG on 15 November 2012)

Participants

WG Experts:	Geraldine Duffy, Marieke Opsteegh, Karsten Noeckler, Johanne Ellis-Iversen
Hearing Experts:	-
Observers:	-
EFSA:	Pablo Romero Barrios (chair, BIOHAZ), Giusi Amore, Elena Mazzolini, Anne-Laure Moufle (BIOMO).

1. Welcome and apologies

The Chair welcomed the participants. Johanne Ellis-Iversen attended the meeting via web-conference. All the participants introduced themselves.

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 the Specific Declaration of interest (SDoI) filled in by the experts invited to participate in 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 mandate from the European Commission was discussed. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The 2nd WG meeting will be tentatively held in Brussels on Thursday 10 January 2013 (the date will be finally confirmed by email).