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**BIOHAZ UNIT**

**Scientific Panel on Biological Hazards**

**Minutes of the 5<sup>th</sup> meeting of the Working Group on Carbapenem resistance in food animal ecosystems**

**Held on 07 11 2013, Parma  
(Agreed on 07 11 2013)**

**Participants**

- **Working Group Experts:**

- Teresa Coque
- Beatriz Guerra Roman
- Henrik Hasman
- Annemarie Kaesbohrer
- Vivi Miriagou
- John Threlfall (chair)

- **EFSA:**

- BIOHAZ Unit: Ernesto Liebana Criado, Pietro Stella, Liese Van Gompel

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Patrick Butaye, Laurent Poirer and Anna Pelagia Margiorakos.

**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>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</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.

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

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

#### **4. Agreement of the minutes of the 4<sup>th</sup> Working Group meeting held on 17 09 2013, TELE-conference.**

The minutes were agreed on 17 09 2013 and published on the EFSA website 25 09 2013.

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

##### **5.1 Topic n°1 ([link with question number in RoQ](#))**

Following from the contributions provided since the previous meeting, the experts further discussed and improved the contents of the draft opinion. The draft conclusions and recommendations of the draft opinion were discussed in detail. The future work ahead was discussed, with the aim of presenting the draft opinion for discussion and possible adoption by the BIOHAZ Panel on 05 12 2013.

#### **7. Next meetings**

No additional meetings of the WG are planned.

**BIOHAZ UNIT**

**Scientific Panel on Biological Hazards**

**Minutes of the 4<sup>th</sup> WG meeting for the BIOHAZ Panel mandate: “Carbapenem resistance in food animal ecosystems”**

**Held on 17/09/2013, Telemeeting  
(Agreed on 17/09/2013)**

**Participants**

- **Working Group Experts:**

P. Butaye, T. Coque, B. Guerra, H. Hasman, A.M. Kaesbohrer, V. Miriagou, L. Poirel, J. Threlfall.

- **ECDC:**

A-P. Magiorakos

- **EFSA:**

E. Liebana, M. Lopez.

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

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 Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</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

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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. Scientific topic(s) for discussion**

Following from the contributions provided since the previous meeting, the experts further discussed and improved the contents of the draft opinion. The future work ahead was discussed, and new tasks were allocated to the WG experts and EFSA's Secretariat

#### **5. Next meetings**

The third meeting will take place on the 7<sup>th</sup> November 2013 in Parma.

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**Scientific Panel on Biological Hazards**

**Minutes of the 3<sup>rd</sup> WG meeting for the BIOHAZ Panel mandate: “Carbapenem resistance in food animal ecosystems”**

**Held on 4/07/2013, Brussels  
(Agreed on 4/07/2013)**

**Participants**

- **Working Group Experts:**

P. Butaye, T. Coque, B. Guerra, H. Hasman, A.M. Kaesbohrer, V. Miriagou, L. Poirel, J. Threlfall.

- **ECDC:**

A-P. Magiorakos

- **European Commission:**

R. Peran (apologies)

- **EFSA:**

E. Liebana.

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from R. Peran.

**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>1</sup> and the Decision of the Executive Director implementing this Policy regarding

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

Declarations of Interests<sup>2</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. Scientific topic(s) for discussion**

Following from the contributions provided since the previous meeting, the experts further discussed and improved the contents of the draft opinion. The future work ahead was discussed, and new tasks were allocated to the WG experts and EFSA's Secretariat

#### **5. Next meetings**

The Fourth meeting will take place on the 17<sup>th</sup> September 2013 as a telemeeting.

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

**BIOHAZ UNIT**

**Scientific Panel on Biological Hazards**

**Minutes of the 2<sup>nd</sup> WG meeting for the BIOHAZ Panel mandate: “Carbapenem resistance in food animal ecosystems”**

**Held on 23/05/2013, Parma  
(Agreed on 23/05/2013)**

**Participants**

- **Working Group Experts:**

P. Butaye, T. Coque, B. Guerra, H. Hasman, A.M. Kaesbohrer, V. Miriagou, L. Poirel (apologies). J. Threlfall.

- **ECDC:**

A-P. Magiorakos

- **EFSA:**

E. Liebana, P. Stella, P. Oelker, M. Lopez.

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from L. Poirel.

**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>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</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

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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. Scientific topic(s) for discussion**

Following from the contributions provided since the previous meeting, the experts further discussed and improved the contents of the draft opinion. The future work ahead was discussed, and new tasks were allocated to the WG experts and EFSA's Secretariat

#### **5. Next meetings**

The third meeting will take place on the 4<sup>th</sup> July 2013 in Brussels.

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**BIOHAZ UNIT**

**Scientific Panel on Biological Hazards**

**Minutes of the 1st WG meeting for the BIOHAZ Panel mandate: “Carbapenem resistance in food animal ecosystems”**

**Held on 15/03/2013, Parma  
(Agreed on 15/03/2013)**

**Participants**

- **Working Group Experts:**

P. Butaye, T. Coque, B. Guerra, H. Hasman, A.M. Kaesbohrer, V. Miriagou, L. Poirel, J. Threlfall.

- **ECDC:**

A-P. Magiorakos

- **EFSA:**

E. Liebana, P. Oelker.

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

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 Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</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

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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. Scientific topic(s) for discussion**

The ToRs of the mandate were discussed in detail. A preliminary Table of Contents was agreed. The experts assigned to develop further each one of the chapters in the draft Opinion were identified.

#### **5. Next meetings**

The second meeting will be organised as a teleconference in May. Dates to be agreed between the experts.

The third Meeting will take place in Brussels on the 4th July 2013.