

Parma, 23 May 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 9th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of farmed game

Held on 23 May 2013, Brussels

(Agreed on 23 May 2013)

Participants

- **WG Experts:**
 - Jeppe Boel, Maria Fredriksson-Ahomaa, Johanne Ellis-Iversen, Karsten Noeckler, Michael Sharp.
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Pia Mäkelä (chair), Elena Mazzolini

1. Welcome and apologies for absence

The Chair welcomed the participants.

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 8th Working Group meeting held on 17 April 2013, Brussels

The minutes were agreed on 23 May 2013 and published on the EFSA website on 27 May 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00580)

The experts discussed the comments to the report from the peer reviewer and some Member States. All relevant comments were considered and addressed. Tasks were allocated among the experts for a final revision of the report before the publication.

6. Next meeting

There are no other meeting foreseen for this working group.

Parma, 23 May 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 8th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of farmed game

Held on 17 April 2013, Brussels

(Agreed on 23 May 2013)

Participants

- **WG Experts:**
 - Jeppe Boel, Maria Fredriksson-Ahomaa, Johanne Ellis-Iversen, Karsten Noeckler, Michael Sharp.
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Pia Mäkelä (chair), Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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 7th Working Group meeting held on 26 February 2013, Brussels

The minutes were agreed on 17 April 2013 and published on the EFSA website on 18 April 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00580)

The Expert's focused on the finalisation of proposed harmonised epidemiological indicators for *Toxoplasma* and *Mycobacterium* in deer and wild boars, *Salmonella* in wild boars and *Trichinella* in wild boars. The conclusions and recommendations were drafted after discussion for each term of reference. Tasks were allocated among the members of the working group for finalising the draft report.

6. Next meeting

The next meeting will be an audio-web conference on the 23rd of May, 2013.

Parma, 28 February 2013

Unit on Biological Monitoring (BIOMO)

Minutes of the 7th meeting of the Working Group on Epidemiological Indicators for Meat Inspection of farmed game

Held on 26 February 2013, Brussels

(Agreed on 17 April 2013)

Participants

- **WG Experts:**
 - Jeppe Boel, Maria Fredriksson-Ahomaa, Johanne Ellis-Iversen, Karsten Noeckler,
- **Hearing Experts:**
 - Not applicable
- **European Commission and/or Member States representative:**
 - Not applicable
- **EFSA:**
 - BIOMO unit: Pia Mäkelä (chair), Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Michael 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 6th Working Group meeting held on 15-16 January 2013, Parma

The minutes were agreed on 16 January 2013 and published on the EFSA website on 11 February 2013.

5. Scientific topic for discussion

5.1 Discussion of the draft report and experts' contributions (EFSA-Q-2012-00580)

The latest version of the draft report on harmonised epidemiological indicators for meat inspection of farmed game was discussed and revised section by section. The discussion focused on the revision of proposed epidemiological indicators for *Toxoplasma* in deer and wild boars, *Salmonella* in wild boars and *Trichinella* in wild boars. 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 17 April 2013, in Brussels.

16 January 2013

UNIT ON BIOLOGICAL MONITORING

Minutes of the 6th meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game 15-16 January 2013

(Adopted by the WG on 16 January 2013)

Participants

WG Experts:	Jeppe Boel, Maria Fredriksson-Ahomaa, Karsten Noeckler, Johanne Ellis-Iversen, Michael Sharp
Hearing Experts:	-
Observers:	-
EFSA:	Pia Mäkelä (chair), Anca Stoicescu, Michaela Hempen (only the first day) and Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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 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. Discussions

The Experts discussed on the epidemiological indicators (HEIs) for *Toxoplasma*, *Trichinella*, *Salmonella* and *Mycobacteria* for the meat inspection of farmed game. Tasks were allocated among the members of the working group for further drafting of the report.

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

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

5. Next meeting date

The next meetings are scheduled on 26/02/2013 and 17/04/2-13 in Brussels.

17 December 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 5th meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game Audio web conference, 17 December 2012

(Adopted by the WG on 17 December 2012)

Participants

WG Experts:	Jeppe Boel, Maria Fredriksson-Ahomaa, Karsten Noeckler, Michael Sharp
Hearing Experts:	-
Observers:	-
EFSA:	Pia Mäkelä (chair), Anca Stoicescu, Anne-Laure Moufle, Giusi Amore and Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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) 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 Experts discussed on the epidemiological indicators (HEIs) for tuberculosis and *Mycobacteria* for the meat inspection of farmed game. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The next meeting is scheduled on 15-16 January 2013 in Parma.

11 December 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 4th meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game Audio web conference, 11 December 2012

(Adopted by the WG on 11 December 2012)

Participants

WG Experts:	Jeppe Boel, Johanne Ellis-Iversen, Maria Fredriksson-Ahomaa, Karsten Noeckler
Hearing Experts:	-
Observers:	-
EFSA:	Pia Mäkelä (chair), Anca Stoicescu, Michaela Hempen (BIOHAZ), Anne-Laure Moufle and Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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) 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 Experts discussed on the latest list of microbiological hazards for which specific harmonised epidemiologic indicators (HEIs) have to be identified for the meat inspection of farmed game. Proposed HEIs were commented during the meeting. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The next meetings are scheduled on 17 December 2012 (teleconference) and on 15-16 January 2013 in Parma.

Brussels, 10 October 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 3rd meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game

Brussels, 10 October 2012

(Adopted by the WG on 10 October 2012)

Participants

WG Experts: Jeppe Boel, Johanne Ellis-Iversen, Maria Fredriksson-Ahomaa, Karsten Noeckler

Hearing Experts:

Observers: -

EFSA: Pia Mäkelä (chair) and Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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) 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

Risk factors and harmonised epidemiological indicators for microbiological hazards already identified as to be addressed in meat inspection of farmed game were discussed. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The next meeting will be a teleconference to be scheduled the first week of December on a day to be agreed.

Parma, 6 July 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 2nd meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game

Brussels, 05 June 2012

(Adopted by the WG on 09 July 2012)

Participants

WG Experts: Jeppe Boel, Johanne Ellis-Iversen, Maria Frederiksson-Ahomaa, Karsten Noeckler

Hearing Experts:

Observers: -

EFSA: Pia Mäkelä (chair), Giusi Amore and Elena Mazzolini

1. Welcome and apologies

The Chair welcomed the participants.

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) 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 background of the mandate was presented. Experts' contributions to the report were discussed. Tasks were allocated among the members of the working group for further drafting of the report.

5. Next meeting date

The next meeting will be held on 10th October 2012, in Brussels.

Parma, 5 June 2012

UNIT ON BIOLOGICAL MONITORING

Minutes of the 1st meeting of the Working Group on Epidemiological Criteria for Meat Inspection of Farmed game

Web-conference, 05 June 2012

(Adopted by the WG on 05 June 2012)

Participants

WG Experts:	Jeppe Boel, Johanne Ellis-Iversen, Maria Frederiksson-Ahomaa, Karsten Noeckler
Hearing Experts:	
Observers:	-
EFSA:	Pia Mäkelä (chair), Anca Stoicescu, Giusi Amore, Elena Mazzolini and Boryana Tineva

1. Welcome and apologies

The Chair welcomed the participants.

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) 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 next meeting will be held on 5th of July 2012.