

BIOHAZ UNIT

Scientific Panel on Biological Hazards

Minutes of the 2nd meeting of the Working Group on the scientific coordination WG on meat inspection

Held on 08/03/2013, Parma
(Agreed on 08/03/2013)

Participants

- **Working Group Experts:**

Declan BOLTON, Sava BUNCIC, Mariano DOMINGO, John GRIFFIN, Mohan RAJ, Michael O'Keeffe, Antonia RICCI, and John SOFOS.

- **EFSA:**

BIOHAZ Unit: Marta HUGAS, Ernesto LIEBANA, Pablo ROMERO-BARRIOS, Pietro STELLA, Michaela HEMPEN.

CONTAM Unit: Mari ESKOLA, Silvia NICOLAU-SOLANO

AHAW Unit: Karen MACKAY

BIOMO Unit: Pia MAKELA, Frank BOELAERT, Valentina RIZZI, Giusi AMORE, Elena MAZZOLINI.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Johanna FINK-GREMMELS, Peter FURST, Tine HALD, Simon MORE, and Preben WILLEMBERG.

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. Scientific topic(s) for discussion

The Chairs of the several ongoing WGs on meat inspection (from the BIOHAZ, CONTAM, AHAW, and BIOMO Units) gave an update on current progress. The time table for finalisation of the draft opinions was discussed and agreed, and tasks were distributed among working group members.

5. Next meetings

To be decided. A further meeting may be organised as a teleconference in May 2013.

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

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

BIOHAZ UNIT

Scientific Panel on Biological Hazards

Minutes of the 1st meeting of the Working Group on the scientific coordination WG on meat inspection

Held on 22/10/2012, Parma
(Agreed on 22/10/2012)¹

Participants

- **Working Group Experts²:**

Declan BOLTON, Sava BUNCIC , Mariano DOMINGO, Johanna FINK-GREMMELS, Peter FURST, John GRIFFIN, Tine HALD, Raj MOHAN, Antonia RICCI, Preben WILLEMBERG, and John SOFOS.

- **EFSA:**

BIOHAZ Unit: Marta HUGAS, Ernesto LIEBANA CRIADO, Luis VIVAS-ALEGRE, Pablo ROMERO-BARRIOS, Pietro STELLA, Michaela HEMPEN.

CONTAM Unit: Silvia NICOLAU-SOLANO

AHAW Unit: Franck BERTHE, Karen MACKAY

BIOMO Unit: Pia MAKELA, Frank BOELAERT, Valentina RIZZI, Giusi AMORE, Elena MAZZOLINI.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Simon MORE, Michael O'KEEFFE.

¹ 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.

² Indicate first full name and them surname(John Smith) all throughout the document

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 Processes³ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests⁴, 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

The terms of reference for this WG were presented and agreed. The Chairs of the several ongoing WGs on meat inspection (from the BIOHAZ, CONTAM, AHAW, and BIOMO Units) gave an update on current progress. The table of contents for the draft opinions was discussed and agreed, and tasks were distributed among working group members.

5. Next meeting

The next meeting will be held in March 2013.

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

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>