

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring (sub WG 4)

Held on 5 April 2019, Webconference

(Agreed on 5 April 2019)¹

Participants

- **Working Group Members:²**

Marc Aerts

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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 then surname (John Smith) all throughout the document.

³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.
This is the final meeting of this Working Group.

5. Any Other Business

Not Applicable.

6. Next meeting

NA

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring (sub WG 3)

Held on 4 April 2019, Webconference

(Agreed on 5 April 2019)¹

Participants

- **Working Group Members:²**

René Hendriksen

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 5 April 2019 (Webconfernece).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring (sub WG 2)

Held on 3 April 2019, Webconference

(Agreed on 5 April 2019)¹

Participants

- **Working Group Members:²**

Antonio Battisti, Isabelle Kempf, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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

³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 4 April 2019 (Webconference).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring (sub WG 1)

Held on 2 April 2019, Web-conference

(Agreed on 5 April 2019)¹

Participants

- **Working Group Members:²**

Bernd-Alois Tenhagen

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 3 April 2019 (Webconference)

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 5-6 March 2019, EFSA, Parma

(Agreed on 15 March 2019)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Marc Aerts, Antonio Battisti and Christopher Teale.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed. The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 2 April 2019 (Webconference).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 25 January 2019, Webconference

(Agreed on 5 February 2019)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Bernd Alois Tenhagen.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed. The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 5-6 March 2019 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 5-6 December 2018, EFSA, Parma

(Agreed on 10 December 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

25 January 2019 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 21 November 2018, Webconference

(Agreed on 5 December 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Marc Aerts and Kees Veldman.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

5-6 December 2018 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 19 October 2018, Webconference

(Agreed on 21 November 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

Patrick McDermott

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Marc Aerts.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

21 November 2018(webconference) and 5-6 December 2018 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 26-27 September 2018, EFSA, Parma

(Agreed on 19 October 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Christopher Teale and Dariusz Wasyl.

2. Adoption of agenda

The draft agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

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4. Scientific topic(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 19 October 2018 and 21 November 2018(webconferences).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 14 September 2018, Webconference

(Agreed on 26 September 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil, Ernesto Liebana

- **Others:**

[Not Applicable]

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

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

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3. Declarations of Interest of Working Groups members

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4. Scientific topic(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 26-27 September 2018 (physical meeting) and 19 October 2018 (webconference).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 12 July 2018, Webconference

(Agreed on 14 September 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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 Antonio Battisti and René Hendriksen.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

On 14 September 2018 (webconference) and 26-27 September 2018 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Sub-WG on 'Combinations'

Held on 12 June 2018, Webconference

(Agreed on 12 July 2018)¹

Participants

- **Working Group Members:²**

Antonio Battisti, Isabelle Kempf, Christopher Teale, Kees Veldman

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil, Daniel Thomas

- **Others:**

[Not Applicable]

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³ 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 Marc Aerts, René Hendriksen and Dariusz Wasyl.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 12 July 2018 and 14 September 2018 (Webconferences).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Sub-WG on 'Sampling design'

Held on 8 June 2018, Webconference

(Agreed on 12 June 2018)¹

Participants

- **Working Group Members:**²

Marc Aerts, Bernd-Alois Tenhagen, Dariusz Wasyl

- **Hearing Experts:**³

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 12 June 2018 and 12 July 2018 (webconferences).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 23-24 May 2018, EFSA, Parma

(Agreed on 05 June 2018)¹

Participants

- **Working Group Members:²**

Marc Aerts, Antonio Battisti, René Hendriksen, Isabelle Kempf, Christopher Teale, Bernd Alois Tenhagen, Kees Veldman, Dariusz Wasyl

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

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 then surname (John Smith) all throughout the document.

³ 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.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The contributions received and the on-going activities were discussed.

The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 8 and 12 June 2018 (webconferences) and 12 July 2018 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Sub-WG on 'Combinations'

Held on 24 April 2018, Webconference

(Agreed on 18 May 2018)¹

Participants

- **Working Group Members:**²

Isabelle Kempf, Christopher Teale, Antonio Battisti, Kees Veldman,
Rene Hendriksen

- **Hearing Experts:**³

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil, Daniel Thomas.

- **Others:**

[Not Applicable]

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³ 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.

2. Adoption of agenda

The draft agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

No Conflicts of Interest related to the topics discussed in this teleconference have been identified at the oral Declaration of Interest at the beginning of this meeting.

4. Scientific topic(s) for discussion

The contributions received and the on-going activities were discussed. The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

23-24 May 2018 (physical meeting).

BIOCONTAM Unit

Minutes of the meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Sub-WG on 'Sampling Design'

Held on 23 April 2018, Webconference

(Agreed on 18 May 2018)¹

Participants

- **Working Group Members:**²
Marc Aerts, Bernd-Alois Tenhagen
- **Hearing Experts**³:
[Not Applicable]
- **European Commission and/or Member States representatives:**
[Not Applicable]
- **EFSA:**
BIOCONTAM Unit: Pierre-Alexandre Belœil, Daniel Thomas.
- **Others:**
[Not Applicable]

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³ 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 Dariusz Wasyl.

2. Adoption of agenda

The draft agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

No Conflicts of Interest related to the topics discussed in this teleconference have been identified at the oral Declaration of Interest at the beginning of this meeting.

4. Scientific topic(s) for discussion

The contributions received and the on-going activities were discussed. The sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

24 April 2018 (webconference) and 23-24 May 2018 (physical meeting).

BIOCONTAM Unit

Minutes of the 1st meeting of the Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 20-21 March 2018, EFSA, Parma

(Agreed on 28 March 2018)¹

Participants

- **Working Group Members:²**

Christopher Teale, Bernd-Alois Tenhagen, Dariusz Wasyl, Antonio Battisti, Marc Aerts, Kees Veldman, Rene Hendriksen

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil, Beatriz Guerra, Daniel Thomas, Ernesto Liebana.

- **Others:**

[Not Applicable]

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

³ 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 Isabelle Kempf (Working Group Member).

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The participants introduced themselves briefly. The mandate was presented; it was discussed how to address it. The structure of the draft Scientific Report was discussed. A detailed timeline document was also discussed, as well as the sharing of tasks until the next teleconferences/meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meetings

On 23 and 24 April 2018 (webconferences) and 23-24 May 2018 (physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

BIOLOGICAL HAZARDS AND CONTAMINANTS

BIOCONTAM Unit

Minutes of the meeting of the sub Working Group on Harmonised Tech. Spec. for AMR monitoring

Held on 16 March 2018, Webconference

(Agreed on 19 March 2018)¹

Participants

- **Working Group Members:²**

Isabelle Kempf

- **Hearing Experts³:**

[Not Applicable]

- **European Commission and/or Member States representatives:**

[Not Applicable]

- **EFSA:**

BIOCONTAM Unit: Pierre-Alexandre Belœil

- **Others:**

[Not Applicable]

1. Welcome and apologies for absence

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³ 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>.

The Chair welcomed the participant.

2. Adoption of agenda

The draft 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 Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, 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(s) for discussion

The participants introduced themselves briefly. The mandate was presented; it was discussed how to address it. The structure of the draft Scientific Report was discussed. A detailed timeline document was also discussed, as well as the sharing of tasks until the next meeting was discussed and agreed.

5. Any Other Business

Not Applicable.

6. Next meeting

20-21 March 2018 (Physical meeting).

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

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>