



# AHAW 144<sup>th</sup> PLENARY MEETING

## Agenda

Meeting date:	<b>23-24 Nov 2022</b>
Meeting hours:	<b>23 Nov: 9.00 – 18.00 CET</b> <b>24 Nov: 9.00 – 13.00 CET</b>
On-line meeting:	<a href="#">Click here to join the meeting</a>
Chair:	<b>Søren Saxmose NIELSEN</b>

### Day 1: 23 Nov 2022

Time	No.	Topic
9.00-9.10	<b>1</b>	Welcome and apologies
	<b>2</b>	Declarations of Interest
	<b>3</b>	Adoption of the agenda
	<b>4</b>	Agreement of the minutes of the 143 <sup>st</sup> Plenary meeting (21-22 <sup>th</sup> of September 2022) <a href="#">published</a> on the 14th of October 2022.
	<b>5</b>	<b>Scientific outputs submitted for discussion and possible adoption</b>
		None
	<b>6</b>	<b>Scientific outputs submitted for discussion</b>
9.10-10.40	6.1	Art. 29 -Request for scientific opinion on the protection of domestic fowls related to production of meat - Welfare of <b>Broilers</b> - EFSA-Q-00479: <b>thorough discussion</b>
10.40-11.00		Coffee break

11.00-12.00	6.1	Art. 29 -Request for scientific opinion on the protection of domestic fowls related to production of meat - Welfare of <b>Broilers</b> - EFSA-Q-00479: <b>thorough discussion</b>
12.00-13.00	6.2	Art. 29 -Protection of <b>calves</b> – EFSA-Q-2020-00480: <b>3 sections for discussion</b> (Common ToR: veal calves in individual and small pens, and dairy calves in individual pens)
13.00-14.00		Lunch break
14.00-16.30	6.3	Art. 29: Request for Scientific Opinion on the protection of domestic fowls related to production of eggs – Welfare of <b>Layers</b> - EFSA-Q-2020-00483: <b>thorough discussion</b>
16.30-16.45		Coffee break
16.45-17.45	6.4	Art. 29 -Protection of <b>dairy cows</b> –(EFSA-Q-2021-00495): 1 chapter (Mastitis) for <b>discussion</b>
	<b>9</b>	<b>Other topics for information and/or discussion</b>
17.45-18.00	9.1	Update on the Epizootic Haemorrhagic Disease outbreaks in Italy

## Day 2: 24 Nov 2022

	<b>6</b>	<b>Scientific outputs submitted for discussion (continuation)</b>
9.00-9.45	6.5	Art. 29: <b>SARS CoV- 2</b> in animals: susceptibility of animal species and monitoring, prevention and control of SARS-CoV-2 infection in mink and other animals: <b>update</b> –EFSA-Q-2022-00139
9.45-10.00	6.6	HPAI vaccines – <b>Update</b>
10.00 -10.45	6.7	<b>AHL Aquatic Animal Diseases</b> a) Listing and Categorisation: <b>update</b> b) Vectors and reservoirs: Discussion on Protocol, Definitions and Criteria/Parameters: <b>update</b>
10.45-11.00		Coffee break
11.00-11.15	6.8	Art 31. Mandate for scientific and technical assistance for a coordinated surveillance system under the <b>One Health</b> approach for cross-border pathogens threatening the Union: <b>update.</b>
11.15-11.45	6.9	Art. 29: Protection of <b>farmed ducks, geese and quail</b> related to the keeping in <b>farming systems</b> –(EFSA-Q-2021-00395)– <b>Update</b>
	<b>9</b>	<b>Other topics for information and/or discussion</b>

11.45-12.15	9.2	Feedback workshop: working document
12.15-12.30	9.3	Presentation of the draft Scientific Committee Guidance on Protocol Development
12.30-12.45	9.4	Expert reimbursements as of 2023
12.45-13.00	9.5	Check update guidance needed
13.00		<i>End of the meeting</i>