

ersa European FOOD SAFETY AUTHORITY

18-19 January 2023 09:00-16:00 / 09:00-12:30 DRAFT AGENDA

Location: EFSA - Parma (Meeting Room MTG SEAT 00/M10A; MTG SEAT 00/M10B)

Webconference: Click here to join the meeting

Chair: Søren Saxmose NIELSEN

## Day 1: 18 Jan. 2023

Time	No.	Item
09:00	1	Welcome and Apologies for absence
	2	Declarations of interest
	3	Adoption of the agenda
	4	Agreement of the minutes of the 145th Plenary meeting (14-15th of December 2023) on the 10th of January 2023.
	5	Scientific outputs submitted for discussion and possible adoption
9:10	5.1	Art. 29- SARS CoV- 2 in animals: susceptibility of animal species and monitoring, prevention and control of SARS-CoV-2 infection in mink and other animals: update –EFSA-Q-2022-00139
	6	Scientific outputs submitted for discussion
10:00	6.1	Art. 29. Request for a scientific opinion related to the listing and categorisation of certain diseases of aquatic animals and the listing of relevant aquatic species, in the framework of the Animal Health Law (M-2022-00144)
		Art. 29. Request for a scientific opinion related to the listing of species of aquatic animals or groups of species of aquatic animals which pose a considerable risk for the spread of listed diseases because of their capability to act as vectors or reservoirs of those diseases, in the framework of the Animal Health Law (M-2022-00138).
10:30		Coffee break
10:45	6.2	Art. 29. Vaccination against highly pathogenic avian influenza – update (EFSA-M-2022-00145)-Methodology
11:25	6.3	Art 29. Dairy cows - Farm characteristics to classify a level of risk for dairy cow welfare
12:15		Lunch break
13:15	6.4	Art. 29 -Welfare of calves – EFSA-Q-2020-00480
14:45		Coffee break
	9	Other topics for information and/or discussion
15:00		EFSA Electronic DOI Submission portal

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16:00 End of meeting

## Day 2: 19 Jan 2023

Time	No.	Item
	6	Scientific outputs submitted for discussion (continuation)
9:00	6.5	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>
11:00		Coffee break
	9	Other topics for information and/or discussion (continuations)
11:15	9.2	Protocol document for Scientific Opinions on Animal Welfare
12:15	9.3	Panel renewal: timeline
	7	Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission  Not applicable
	8	New mandates
		Not applicable
12:30		End of meeting