

**ANIMAL HEALTH AND WELFARE
XXIX PLENARY MEETING**

Meeting dates	5-6 September 2007
Venue	European Food Safety Authority EFSA-Parma Italy
Starting Hour	5 September 2007 from 09.00 to 18.00ca 6 September 2007 from 08.30 to 15.30 Meeting Room DUS D 00/003
#	Items
1.	Welcome and apologies
2.	Intervention of the EFSA Executive Director
3.	Declaration of Interests. New format and renewal of the current declaration
4.	Adoption of the agenda
5.	Previous minutes adopted by written procedure
6.	Commission Services New Mandates
6.1	Assess the AH risks involved with the import of rodent meat into the EU
6.2	Self-mandate for the development of Risk Assessment Guidelines for AW.
6.3	AHAW Work programme draft for 2008
6.4	Public call under article 36 on Animal Welfare and Animal Health
7.	Opinions and reports submitted for possible adoption/acceptance
7.1	Framework for EFSA AHAW Risk assessment
7.2	Pig Welfare Fattening pigs
7.3	Pig Welfare Sows and Boars
7.4	Pig Welfare Tail biting

ANIMAL HEALTH AND ANIMAL WELFARE PANEL

7.5	Fish Welfare Atlantic Salmon report
8.	Written comments on the State of play of the Scientific opinions and reports to be discussed only if required by the chairman of the WG
8.1	Fish Welfare -Trout species
8.2	Fish Welfare 1) carp 2) sea bass and gilthead sea bream 3) European eel
8.3	Fish Diseases 1) Fish 2) Molluscs 3) Crustaceans
8.4	Welfare of Dairy cows
8.5	Tuberculosis in Deer
8.6	Zoonosis
8.7	Seals Hunting and skinning
8.8	Avian Influenza follow up
9.	Miscellaneous
9.1	Procedure for Cooperation between EFSA - EMEA in relation to Consultation of CVMP with respect the mandates of the AHAW Panel.
9.2	DT RTD WFP 7 on AHAW issues short presentation (to be confirmed)
9.3	Letters State of play -FEFAC, transport Echinococcus
9.4	Report on the document on “Basic information for the development of RA guidelines for AW”
9.5	Financial issues
9.6	Next Plenary meeting