

Agenda

XXX PLENARY MEETING

Meeting dates	10-11 October 2007
Venue	European Food Safety Authority EFSA-Parma Italy
Starting Hour	10 October 2007 from 09.00 to 18.00ca 11 October 2007 from 08.00 to 15.30 Meeting Room DUS D 00/002
#	Items
1.	Welcome, apologies and declarations of interests
2.	Intervention of the EFSA Executive Director 12.H00
3.	Adoption of the agenda
4.	Previous minutes adopted by written procedure
5.	Commission Services New Mandates
5.1	State of play of the new mandates on preparation in line with the draft Work programme for 2008
6.	Opinions and reports submitted for possible adoption/acceptance
6.1	Pig Welfare : Sows and Boars
6.2	Fish diseases –vectors
6.3	Pig Welfare -Tail biting;
6.4	Fish Welfare Atlantic Salmon report
6.5	Zoonosis
7.	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
7.1	Fish Welfare -Trout species
7.2	Fish Welfare 1) Carp; 2) sea bass and gilthead sea bream 3) European eel.
7.3	Aquatic Animal Diseases- - 2) Molluscs 3) Crustaceans
7.4	Welfare of Dairy cows
7.5	Tuberculosis in Deer
7.6	Seals Hunting and skinning
7.7	Avian Influenza follow up
8.	Miscellaneous
8.1	DT RTD WFP 7 on AHAW issues short presentation
8.2	Presentation of the document on “Basic information for the development of RA guidelines for AW”
8.3	Procedure for Cooperation between EFSA - EMEA in relation to Consultation of CVMP with respect the mandates of the AHAW Panel.
8.4	Adopted opinions Pig Welfare : Fattening pigs
8.5	Accepted mandate: ” Self-mandate for the development of Risk Assessment Guidelines for AW
8.6	Next Plenary meeting