
ALPHA UNIT

Scientific Panel on Animal Health and Welfare

Minutes of the 1st meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 13/03/2014 in Brussels

(Agreed on 13/03/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, DILAVERIS Dimitrios, STEGEMAN Jan Arend, ALEXANDROV Tsviatko, TUPPURAINEN Eeva

Hearing expert: THULKE Hans-Hermann (apologies)

Invited: Simon Gubbins

EFSA: Alessandro Broglio, José Cortiñas, Anna Zuliani

EC: Nicolas KRIEGER, Francesco BERLINGIERI

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

This was the first meeting for these mandates

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

Three presentations from the WG experts were shown. The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat.

6. Next meeting(s)

The next meeting is scheduled on 4th April (teleconference).

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 2nd meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 04/04/2014 , teleconference
(Agreed on 04/04/2014)

Participants

WG members: Mariano DOMINGO (Chair), Aline DE KOEIJER, Jan Arend STEGEMAN, Klaus DEPNER, Hans Hermann THULKE (hearing expert), Michael BARON, Arife ERTURK, Renaud LANCELOT

EFSA: Alessandro BROGLIA, Justyna JASKIEWICZ, Andrea GERVELMEYER (ALPHA) José CORTIÑAS, Anna ZULIANI (AMU)

EC: Nicolas KRIEGER, Francesco BERLINGIERI (DG SANCO)

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies received by Hans Hermann

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 13/03/2014 and published on the EFSA website 17/03/2014

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 9th April.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 3rd meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 09/04/2014 in Barcelona
(Agreed on 09/04/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, DILAVERIS Dimitrios, STEGEMAN Jan Arend, ALEXANDROV Tsviatko, TUPPURAINEN Eeva

Hearing expert Hans Hermann THULKE

EFSA: Alessandro Broglia, Josè Cortiñas,

Invited: Simon Gubbins

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received by Hans Herman Thulke.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 1st Working Group meeting held on 04/04/2014

The minutes were agreed on 04/04/2014 and published on the EFSA website.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat.

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 25th April (teleconference).

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 4th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 25/04/2014 via teleconference
(Agreed on 25/04/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, DILAVERIS Dimitrios, STEGEMAN Jan Arend, ALEXANDROV Tsviatko, TUPPURAINEN Eeva, Simon Gubbins

Hearing expert Hans Hermann THULKE

EFSA: Alessandro BROGLIA, Josè CORTINAS, Anna ZULIANI

EC: Nicolas KRIEGER, Francesco BERLINGIERI

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received by Tsviatko Alexandrov, Hans Herman Thulke.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 3rd Working Group meeting held on 09/04/2014

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

The minutes were agreed on 09/04/2014 and published on the EFSA website.

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat.

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 15th May.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 5th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 15/05/2014
(Agreed on 15/05/2014)

Participants

WG members: Mariano DOMINGO (Chair), Aline DE KOEIJER, Jan Arend STEGEMAN, Klaus DEPNER, Hans Hermann THULKE (hearing expert), Michael BARON, Arife ERTURK, Renaud LANCELOT, Simon GUBBINS

EFSA: Alessandro BROGLIA (ALPHA), Anna ZULIANI (AMU)

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies received by Arjan Stegeman, Klaus Depner.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 25/04/2014 and published on the EFSA website 02/05/2014.

5. Scientific topic(s) for discussion

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 23rd June.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 6th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 16/05/2014 in Parma
(Agreed on 16/05/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, STEGEMAN Jan Arend, GOTTLIEB Yuval, TUPPURAINEN Eeva, KLEMENT Eyal, GUBBINS Simon.

Hearing expert: THULKE Hans-Hermann (apologies)

EFSA: Alessandro BROGLIA, Andrey GOGIN (ALPHA) Anna ZULIANI (AMU).

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies received by Hans Hermann THULKE.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 15/05/2014.

5. Scientific topic(s) for discussion

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

Three presentations from the WG experts were shown. The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat.

6. Next meeting(s)

The next meeting is scheduled on 2nd September (teleconference).

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 7th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 23/06/2014 in Parma
(Agreed on 23/06/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, STEGEMAN Jan Arend, KLEMENT Eyal, GUBBINS Simon.

Hearing expert: THULKE Hans-Hermann

EFSA: Alessandro BROGLIA, (ALPHA) , Josè CORTINHAS, Anna ZULIANI (AMU).

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies received by Arjan Stegeman and Mariano Domingo.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 16/05/2014.

5. Scientific topic(s) for discussion

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The data set for setting a transmission model was discussed.

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

The data set for setting a transmission model was discussed.

6. Next meeting(s)

The next meeting is scheduled on 27th June (teleconference).

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 8th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 27/06/2014, web-meeting
(Agreed on 27/06/2014)

Participants

WG members: Dimitrios DILAVERIS, Tsviatko ALEXANDROV.

EFSA: Alessandro BROGLIA, (ALPHA), Olaf MOSBACH SCHULZ (AMU).

1. Welcome and apologies for absence

The EFSA staff welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 23/06/2014.

5. Scientific topic(s) for discussion

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

The knowledge expert elicitation was discussed and the methodology agreed.

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 2nd September (teleconference).

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 9th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 04/09/2014, web-meeting
(Agreed on 04/09/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, Klaus DEPNER, STEGEMAN Jan Arend, Simon Gubbins, Michael BARON, Renaud LANCELOT, Arife ERTURK

EFSA: Alessandro BROGLIA, Josè CORTINAS, Anna ZULIANI

1. Welcome and apologies for absence

The EFSA staff welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the previous meeting.

The minutes were agreed on 27/06/2014.

5. Scientific topic(s) for discussion

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The draft opinion was revised.

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 5th September.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 10th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 05/09/2014, Brussels
(Agreed on 05/09/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, DILAVERIS Dimitrios, STEGEMAN Jan Arend, ALEXANDROV Tsviatko, TUPPURAINEN Eeva, Simon Gubbins

EFSA: Alessandro BROGLIA, Josè CORTINAS,

EC: Nicolas KRIEGER, Francesco BERLINGIERI

1. Welcome and apologies for absence

The Chair welcomed the participants..

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 3rd Working Group meeting held on 09/04/2014

The minutes were agreed on 04/09/2014 and published on the EFSA website.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat.

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 15th May.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 11th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 29/09/2014, Brussels
(Agreed on 29/09/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, STEGEMAN Jan Arend, TUPPURAINEN Eeva, Simon Gubbins, Eyal KLEMENT, Yuval GOTTLIEB

EFSA: Alessandro BROGLIA, Josè CORTINAS,

EC: Nicolas KRIEGER

1. Welcome and apologies for absence

The Chair welcomed the participants..

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 10th Working Group meeting held on 05/09/2014

The minutes were agreed on 05/09/2014 and published on the EFSA website.

5. Scientific topic(s) for discussion:

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat

6. Next meeting(s)

The next meeting is scheduled on 30th September.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 12th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 30/09/2014, Brussels
(Agreed on 30/09/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, STEGEMAN Jan Arend, , Simon Gubbins, Arife ERTURK, Michael BARON, Renaud LANCELOT, Klaus DEPNER

EFSA: Alessandro BROGLIA, Josè CORTINAS,

EC: Nicolas KRIEGER

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies received from Klaus DEPNER.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 11th Working Group meeting held on 29/09/2014

The minutes were agreed on 29/09/2014 and published on the EFSA website.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 6th October.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 13th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 06/10/2014, teleconference
(Agreed on 06/10/2014)

Participants

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, DILAVERIS Dimitrios, STEGEMAN Jan Arend, ALEXANDROV Tsviatko, TUPPURAINEN Eeva, Simon Gubbins

EFSA: Alessandro BROGLIA, Josè CORTINAS,

EC: Nicolas KRIEGER

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 11th Working Group meeting held on 30/09/2014

The minutes were agreed on 30/09/2014 and published on the EFSA website.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

. The draft opinion was discussed and revised with the experts. Tasks were identified and distributed among the WG Experts and EFSA's secretariat

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

The next meeting is scheduled on 10th November.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 14th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 05-06/11/2014, Parma
(Agreed on 06/11/2014)

Participants

WG members: Simon Gubbins

EFSA: Alessandro BROGLIA, Josè CORTINAS,

1. Welcome and apologies for absence

EFSA welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 13th Working Group meeting held on 06/10/2014

The minutes were agreed on 5/11/2014 and published on the EFSA website.

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

The spread model for lumpy skin disease was implemented

6. Next meeting(s)

The next meeting is scheduled on 10th November.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 15th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 10/11/2014, teleconference
(Agreed on 10/11/2014)

WG members: DOMINGO Mariano (Chair), DE KOEIJER Aline, STEGEMAN Jan Arend, TUPPURAINEN Eeva, Simon Gubbins, Eyal KLEMENT, Yuval GOTTLIEB

EFSA: Alessandro BROGLIA, Josè CORTINAS,

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 14th Working Group meeting held on 06/11/2014

The minutes were agreed on 10/11/2014 and published on the EFSA website.

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

The draft was revised and tasks assigned.

6. Next meeting(s)

The next meeting is scheduled on 17th November.

ALPHA UNIT

Scientific Panel on Animal Health and Welfare
Minutes of the 16th meeting of the Working Group on sheep pox and goat pox, PPR and lumpy skin disease

Held on 17/11/2014, Parma
(Agreed on 17/11/2014)

Invited participants:

WG members: Mariano DOMINGO (Chair), Aline DE KOEIJER, Jan Arend STEGEMAN, Klaus DEPNER, Arife ERTURK, Renaud LANCELOT, Simon GUBBINS

Hearing experts: Joseph DOMENECH (OIE), Felix NJEUMI (FAO)

EFSA: Alessandro BROGLIA, (ALPHA), Jose CORTINHAS, (AMU)

EC: Nicolas KRIEGER

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies from Jan Arend STEGEMAN and Klaus DEPNER.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests 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. Agreement of the minutes of the 15th Working Group meeting held on 10/11/2014

The minutes were agreed on 17/11/2014 and published on the EFSA website.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scientific topic(s) for discussion:

5.1 Request for a scientific opinion on sheep pox and goat pox ([EFSA-Q-2013-00918](#))

5.2 Request for a scientific opinion on peste des petits ruminants ([EFSA-Q-2013-01034](#))

The draft was revised and tasks assigned.

5.3 Request for a scientific opinion on lumpy skin disease ([EFSA-Q-2013-00917](#))

6. Next meeting(s)

No further meetings foreseen.