

**AHAW UNIT**

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 20<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 09.02.2017**  
**by web-conference**  
**(Agreed on 13.02.2017)<sup>1</sup>**

**Participants**

- **Working Group Experts<sup>2</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicout
- **Hearing Experts:**
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander
    - o Beatriz Beltran-Beck

**1. Welcome and apologies for absence**

The Chair welcomed the participants and opened the meeting.

No apologies were received.

**2. Adoption of agenda**

The agenda was adopted without changes.

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<sup>1</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>2</sup> Indicate first full name and then surname(John Smith) all throughout the document

### **3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director implementing this Policy regarding declarations of Interests<sup>4</sup>, 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 Working Group meeting**

n/a

### **5. Scientific topics for discussion**

#### **5.1 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

An update of the results of the risk assessments of 36 vector-borne diseases were shown to the working group. Some constraints that came up during the assessments were discussed with the working group and solutions were proposed. The working group agreed on the future tasks and timelines.

### **6. Next meeting(s)**

The 21<sup>th</sup> WG meeting of the AHAW Panel on vector-borne disease will be held on 13 March, 2017 from 14-18.00 by web-conference.

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<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>4</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 19<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 09.01.2017**  
**by web-conference**  
**(Agreed on 13.01.2017)<sup>5</sup>**

## Participants

- **Working Group Experts<sup>6</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - Sofie Dhollander
    - Beatriz Beltran-Beck

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>7</sup> and the Decision of the Executive Director implementing this Policy regarding declarations of Interests<sup>8</sup>, 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 Working Group meeting

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<sup>6</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>7</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>8</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.2 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

An update of the results of the risk assessments of 36 vector-borne diseases were shown to the working group. Some constraints that came up during the assessments were discussed with the working group and solutions were proposed. The working group agreed on the future tasks and timelines.

## **6. Next meeting(s)**

The 20<sup>th</sup> WG meeting of the AHAW Panel on vector-borne disease will be held on 9 Feb, 2017 from 14-18.00 by web-conference.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 18<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 16.11.2016**  
**by web-conference**  
**and on**  
**17.11.2016 in Parma**  
**(Agreed on 21.11.2016)<sup>9</sup>**

## Participants

- **Working Group Experts<sup>10</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - Sofie Dhollander
    - Ewelina Czwieniczek
    - Beatriz Beltran-Beck

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>11</sup> and the Decision of the Executive Director implementing this Policy regarding declarations of Interests<sup>12</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No

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<sup>10</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>11</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>12</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.3 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

An update of the results of the risk assessments of 5 vector-borne diseases were shown to the Panel. Some constraints that came up during the assessments were discussed with the working group and solutions were proposed. The working group agreed on the future tasks and timelines.

#### **6. Next meeting(s)**

The 19<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held in Feb, 2017 by web-conference.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 17<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 26.10.2016**  
**By web-conference**  
**(Agreed on 3.11.2016)<sup>13</sup>**

## Participants

- **Working Group Experts<sup>14</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander
    - o Ewelina Czwieczek
    - o Beatriz Beltran-Beck

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>15</sup> and the Decision of the Executive Director implementing this Policy regarding declarations of Interests<sup>16</sup>, 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.

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<sup>13</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

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<sup>15</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>16</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

#### **4. Agreement of the minutes of the previous Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.4 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

The preliminary results of the risk assessments of 5 vector-borne diseases were shown to the Panel. Some constraints that came up during the assessments were discussed with the working group and solutions were proposed. The working group agreed on the future tasks and timelines.

#### **6. Next meeting(s)**

The 18<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on Nov 16, 2016 by web-conference.



**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 16<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 11-12.07.2016**  
**In Parma**  
**(Agreed on 18.07.2016)<sup>17</sup>**

## Participants

- **Working Group Experts<sup>18</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander
    - o Edoardo Carnesecchi

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>19</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>20</sup>, 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 Working Group meeting

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<sup>17</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>18</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>19</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>20</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.5 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

Preliminary results of the risk assessment on bluetongue and main drain virus were discussed, as well as two examples of the story maps, including the results of the literature reviews on the prevention and control measures. The working group agreed on the future tasks and timeline.

## **6. Next meeting(s)**

The 17<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on September 15, 2016 in Parma.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 15<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 02-03.06.2016**  
**In Utrecht**  
**(Agreed on 10.05.2016)<sup>21</sup>**

## Participants

- **Working Group Experts<sup>22</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - Clazien de Vos (only on 02.06.2016)
  - Marieta Braks (only on 02.06.2016)
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>23</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>24</sup>, 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.

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<sup>21</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>22</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>23</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>24</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

#### **4. Agreement of the minutes of the previous Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.6 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

Questions related to the methodology for the assessment of the probability of entry, the probability for transmission, the probability for establishment, the annual extent of spread and the probability of persistence of the 39 concerned vector-borne diseases were discussed in detail.

#### **6. Next meeting(s)**

The 14<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on July 11-12, 2016 in Parma.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 14<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 04.05.2016**  
**By web conference**  
**(Agreed on 10.05.2016)<sup>25</sup>**

## Participants

- **Working Group Experts<sup>26</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>27</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>28</sup>, 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 Working Group meeting

<sup>25</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>26</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>27</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>28</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.7 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

Questions related to the methodology for the assessment of the probability of entry, the probability for transmission, the probability for establishment, the annual extent of spread and the probability of persistence of the 39 concerned vector-borne diseases were discussed in detail.

## **6. Next meeting(s)**

The 14<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on June 2-3, 2016 in Utrecht.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 13<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 08.03.2016**  
**In Brussels**  
**(Agreed on 16.03.2016)<sup>29</sup>**

## Participants

- **Working Group Experts<sup>30</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - Dimitrios Dilaveris
- **EFSA:**
  - ALPHA Unit:
    - Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>31</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>32</sup>, 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

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<sup>31</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>32</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.8 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

The sections concerning the methodology for the assessment of the probability of entry, the probability for transmission, the probability for establishment, the annual extent of spread and the probability of persistence of the 39 concerned vector-borne diseases were discussed in detail. Additionally, the methodology for the impact assessment was discussed. The planning for the further meetings was updated.

#### **6. Next meeting(s)**

The 14<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on May, 4 2016 by Web-conference.



**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 12<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 15.01.2016**  
**By web conference**  
**(Agreed on 25.01.2016)<sup>33</sup>**

## Participants

- **Working Group Experts<sup>34</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>35</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>36</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No

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<sup>33</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>34</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>35</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>36</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.9 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the data collection and the data model for the database constructed for the risk assessment was provided. The outline of the draft scientific opinion was presented. The section on the risk assessment methodology concerning the assessment of the probability for entry, the probability for transmission and the probability for establishment of the 39 concerned vector-borne diseases were discussed in detail.

#### **6. Next meeting(s)**

The 13<sup>th</sup> WG meeting of the AHAW Panel on vector -borne disease will be held on March, 8 2016 in Brussels.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 11<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 26.11.2015**  
**By web conference**  
**(Agreed on 27.11.2015)<sup>37</sup>**

## Participants

- **Working Group Experts<sup>38</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>39</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>40</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No

<sup>37</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>38</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>39</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>40</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.10 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the data collection and the data model for the database constructed for the risk assessment was provided. The outline of the draft scientific opinion was presented. The section on Data and Methodologies was discussed in detail.

#### **6. Next meeting(s)**

The 12<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held in January 2016 by web-conference.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 10<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 19.10.2015**  
**By web conference**  
**(Agreed on 19.10.2015)<sup>41</sup>**

## Participants

- **Working Group Experts<sup>42</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
  - Miguel Angel Miranda Chueca
  - Dominique Bicot
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit:
    - o Sofie Dhollander
    - o Francesca Baldinelli
    - o Matthew Watts

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>43</sup> and the Decision of the Executive Director implementing this Policy regarding

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<sup>41</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>42</sup> Indicate first full name and then surname(John Smith) all throughout the document

<sup>43</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests<sup>44</sup>, 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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.11 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the data collection and the data model for the database constructed for the risk assessment was provided.

#### **6. Next meeting(s)**

The 10<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held in October 2015 by web-conference.

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<sup>44</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 9<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 10.07.2015**  
**By web conference**  
**(Agreed on 10.07.2015)<sup>45</sup>**

## Participants

- **Working Group Experts<sup>46</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>47</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>48</sup>, 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 Working Group meeting

<sup>45</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

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<sup>48</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.12 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the data collection and the data model for the database constructed for the risk assessment was provided.

## **6. Next meeting(s)**

The 10<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held in October 2015 by web-conference.



**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 8<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 29.04.2015**  
**In Lelystad**  
**(Agreed on 08.05.2014)<sup>49</sup>**

## Participants

- **Working Group Experts<sup>50</sup>:**
  - Jan Arend Stegeman (chair)
  - De Koeijer Aline
  
- **Hearing Experts:**
  - Hermann Van Roermund
  - Clazien de Vos
  - Marieta Braks
  
- **European Commission and/or Member States representatives:**
  - n/a
  
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

Apologies were received from 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 Processes<sup>51</sup> and the Decision of the Executive Director implementing this Policy regarding

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<sup>49</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>50</sup> Indicate first full name and then surname(John Smith) all throughout the document

<sup>51</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests<sup>52</sup>, EFSA screened the Annual Declaration of interest filled in by the experts invited for the present meeting.

#### **4. Agreement of the minutes of the previous Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.13 Mandate on vector-borne diseases (EFSA-Q-2014-00187)**

An update on the data collected to assess the risk of entry of 39 vector-borne diseases (VBD) was provided by EFSA and an update on the data collection by VectorNet on the presence of potential vectors of the 39 selected VBD in the EU was given.

The components and content of a dynamic infographic for the 39 VBDs were discussed. The infographics will be published on the EFSA website. The needs for further data collection, involving also an expert elicitation on parameters related to vectorial transmission and illegal trade was discussed and the data model was discussed in detail. The participants agreed on the deadlines and responsibilities for the remaining tasks for the mandate.

#### **6. Next meeting**

The 9<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held on 10 Jul., 2015 by web-conference.

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<sup>52</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 7<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 20.03.2015**  
**By web conference**  
**(Agreed on 20.03.2015)<sup>53</sup>**

## Participants

- **Working Group Experts<sup>54</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
  - Aline De Koeijer
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>55</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>56</sup>, 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 Working Group meeting

<sup>53</sup> The publication of the minutes shall be made without delay in compliance with the Founding Regulation and no later than 15 working days following the day of their agreement.

<sup>54</sup> Indicate first full name and them surname(John Smith) all throughout the document

<sup>55</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>56</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.14 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the risk assessment model development and the data collection for the risk assessment was provided.

## **6. Next meeting(s)**

The 8<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held on 29 Apr., 2015 by web-conference.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 6<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 02.02.2015**  
**in Parma**  
**(Agreed on 02.02.2015)<sup>57</sup>**

## Participants

- **Working Group Experts<sup>58</sup>:**
  - Jan Arend Stegeman
  - Hans Herman Thulke
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>59</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>60</sup>, 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 Working Group meeting

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<sup>59</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>60</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.15 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

An update on the risk assessment model development and the data collection for the risk assessment was provided. The outline of the scientific opinion was discussed and agreed upon.

### **8. Next meeting(s)**

The 7<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held on 20 Mar., 2015 by web-conference.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 5<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 29.01.2015**  
**by teleconference.**  
**(Agreed on 29.01.2015)<sup>61</sup>**

## Participants

- **Working Group Experts<sup>62</sup>:**
  - Jan Arend Stegeman
  - De Koeijer Aline
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>63</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>64</sup>, 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 Working Group meeting

n/a

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## **5. Scientific topics for discussion**

### **5.16 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

Discussion on the methodology for data collection on vector distribution in Europe and the Mediterranean basin and facilitate collaboration of the Vectornet project and the working group on the VBD mandate.

## **8. Next meeting(s)**

The 6<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held on 2 Feb., 2015 in Parma.



**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 4<sup>th</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 27.11.2014**  
**by teleconference.**  
**(Agreed on 27.11.2014)<sup>65</sup>**

## Participants

- **Working Group Experts<sup>66</sup>:**
  - Jan Arend Stegeman
  - De Koeijer Aline
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>67</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>68</sup>, 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 Working Group meeting

n/a

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<sup>68</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

## **5. Scientific topics for discussion**

### **5.17 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

The database for the data collection for the risk assessment was presented and further data needs and the time-line were discussed.

## **8. Next meeting(s)**

The 5<sup>th</sup> WG meeting of the AHAW WG on vector -borne disease will be held on 29 Jan., 2015 in Parma.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 3<sup>rd</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 27.10.2014**  
**by teleconference.**  
**(Agreed on 27.10.2014)<sup>69</sup>**

## Participants

- **Working Group Experts<sup>70</sup>:**
  - De Koeijer Aline
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>71</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>72</sup>, 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 Working Group meeting

n/a

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## **5. Scientific topics for discussion**

### **5.18 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

The progress on the risk assessment framework were presented and data needs and time-line were discussed.

## **8. Next meeting(s)**

The 4<sup>th</sup> WG meeting of the AHAW WG on vector borne disease will be held on 27 Nov., 2014 by teleconference from 10.00-12.00h.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 2<sup>nd</sup> meeting of the Working Group on vector-borne diseases**  
**Held on 17.09.2014**  
**In Parma**  
**(Agreed on 17.09.2014)<sup>73</sup>**

## Participants

- **Working Group Experts<sup>74</sup>:**
  - Jan Arend Stegeman (chair)
  - De Koeijer Aline
- **Hearing Experts:**
  - n/a
- **European Commission and/or Member States representatives:**
  - n/a
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>75</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>76</sup>, 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 Working Group meeting

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<sup>76</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

n/a

## **5. Scientific topics for discussion**

### **5.19 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

The WG and the EFSA secretariat discussed the terms of reference of the EC mandate on vector-borne diseases. The risk assessment framework, data needs and time-line were discussed.

## **8. Next meeting(s)**

The 3<sup>rd</sup> WG meeting of the AHAW WG on vector borne disease will be held on 27 Oct., 2014 by teleconference from 13.30-14.30h.

**Scientific Panel on Animal Health and Welfare**  
**Minutes of the 1st meeting of the Working Group on vector-borne diseases**  
**Held on 23.05.2014**  
**In Parma**  
**(Agreed on 23.05.2014)<sup>77</sup>**

## Participants

- **Working Group Experts<sup>78</sup>:**
  - Jan Arend Stegeman (chair)
  - De Koeijer Aline
  - Hans Hermann Thulke (attended by web-meeting)
  
- **Hearing Experts:**
  - n/a
  
- **European Commission and/or Member States representatives:**
  - n/a
  
- **EFSA:**
  - ALPHA Unit: Sofie Dhollander, Mattia Calzolari, Alessandro Broglia, Giuseppe Stancanelli and Sybren Vos
  - AMU Unit: Didier Verloo, Jane Richardson and Olaf Mosbach

### 1. Welcome and apologies for absence

The Chair welcomed the participants and opened the meeting.

No apologies were received.

### 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 Processes<sup>79</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>80</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No

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<sup>80</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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 Working Group meeting**

n/a

#### **5. Scientific topics for discussion**

##### **5.20 Mandate on vector-borne diseases ( EFSA-Q-2014-00187)**

The WG and the EFSA secretariat discussed the terms of reference of the EC mandate on vector-borne diseases. The risk assessment framework, data needs and time-line were discussed.

#### **8. Next meeting(s)**

The 2<sup>nd</sup> WG meeting of the AHAW WG on vector borne disease will be held on 17 Sept, 2014, from 9-13.00 h. in Parma.