

ALPHA Unit

Scientific Panel on Animal Health and Welfare

Minutes of the 2nd meeting of the Working Group on an AHAW info session with stakeholders

Held on 10 June 2015, Brussels (Belgium)

(Agreed on 10 June 2015)

Participants

- **Working Group Members:**
 - Howard Browman, Mohan Raj, Antonio Velarde

- **Hearing Experts¹:**
 - Karen von Holleben

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - ALPHA Unit: Renata Leuschner

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Charlotte Berg.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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 last Working Group meeting is not applicable

5. Scientific topic(s) for discussion

5.1 The Working group discussed the agenda related to the mandate (EFSA-Q-2015-00165)

[<http://registerofquestions.efsa.europa.eu/roqFrontend/?wicket:interface=:1:::>]

5.2 The info session on 9 June was reviewed and the outline of an event report agreed with a view to have it published by the end of June. Tasks were assigned.

[<http://www.efsa.europa.eu/it/events/event/150609a-a.pdf>]

6. Any Other Business

Not Applicable

7. Next meeting

No further WG meetings are planned.

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

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

Scientific Panel on Animal Health and Welfare
Minutes of the 1st meeting of the Working Group on an AHAW info session with stakeholders

Held on 27 March 2015, Parma (Italy)

(Agreed on 27 May 2015)

Participants

- **Working Group Members:**
 - Mohan Raj, Antonio Velarde

- **Hearing Experts⁴:**
 - Karen von Holleben

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - ALPHA Unit: Renata Leuschner, Andrea Gervelmeyer

- **Others:**
 - Not Applicable

8. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received Howard Browman and Lotta Berg.

9. Adoption of agenda

The agenda was adopted without changes.

10. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest

⁴ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

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.

11. Agreement of the minutes of the last Working Group meeting is not applicable

12. Scientific topic(s) for discussion

12.1 The Working group discussed the agenda related to the mandate (EFSA-Q-2015-00165) [

<http://registerofquestions.efsa.europa.eu/roqFrontend/?wicket:interface=:1:::>]

12.2 .Presentations for the info session on 9 June were discussed and agreed

<http://www.efsa.europa.eu/it/events/event/150609a-a.pdf>]

13. Any Other Business

13.1 Not Applicable

14. Next meeting

The next WG meeting is planned for 10th June in Brussels.