

# Minutes of the 19<sup>th</sup> meeting of the Working Group on JIACRA II

## Held by WEB-conference on 13 June 2017 (Agreed on 14 June 2017)

### **Participants**

• Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell

EMA WG members: Christina Greko, Kari Grave

EMA staff members: Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants. This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 18<sup>th</sup> Working Group meeting held on 18 May 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. The Working Group discussed in detail the draft conclusions and recommendations, including the draft answer to the Terms of Reference. The Working

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

<sup>4</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



Group discussed the timelines for finalising the draft Scientific Report. The chair of the WG decided that after all the amendments have been completed the draft Scientific Report can be presented for final approval by EFSA.

### 6. Any Other Business

Not applicable.

### 7. Next meeting

Not applicable.



# Minutes of the 18<sup>th</sup> meeting of the Working Group on JIACRA II

### Held by WEB-conference on 18 May 2017

(Agreed on 13 June 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)

Hearing Experts<sup>1</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell

EMA WG members: Christina Greko, Kari Grave

EMA staff members: Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants. Apologies were received from John Threlfall (Working Group Member). This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 17<sup>th</sup> Working Group meeting held on 11 May 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. The Working Group discussed in detail the draft conclusions and recommendations,

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



including the draft answer to the Terms of Reference. The Working Group discussed the timelines for finalising the Scientific Report, prepare the publication and agreed the remaining tasks and respective deadlines.

### 6. Any Other Business

Not applicable.

### 7. Next meeting(s)

13 June 2016. An initially planned meeting on 7 June 2017 has been cancelled.



# Minutes of the 17<sup>th</sup> meeting of the Working Group on JIACRA II

### Held by WEB-conference on 11 May 2017 (Agreed on 18 May 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)

Hearing Experts<sup>1</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members:

EMA staff members: Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants. Apologies were received from John Threlfall (Working Group Member). This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 16<sup>th</sup> Working Group meeting held on 3 May 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. The Working Group discussed in detail the draft conclusions and recommendations.

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



The Working Group discussed the timelines for finalising the draft report, prepare the publication and agreed the remaining tasks and respective deadlines.

### 6. Any Other Business

Not applicable.

### 7. Next meeting

18 May 2017.



# Minutes of the 16<sup>th</sup> meeting of the Working Group on JIACRA II

### Held by WEB-conference on 3 May 2017

(Agreed on 11 May 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members:

EMA staff members: Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 15<sup>th</sup> Working Group meeting held on 25 April 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. The Working Group discussed in detail the draft conclusions and recommendations. The Working Group discussed the timelines for finalising the draft

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



report, prepare the publication and agreed the remaining tasks and respective deadlines.

### 6. Any Other Business

Not applicable.

### 7. Next meeting

11 May 2017.



# Minutes of the 15<sup>th</sup> meeting of the Working Group on JIACRA II

### Held on 25 April 2017, EMA, London (UK) (Agreed on 3 May 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell,

Chantal Quinten

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 14<sup>th</sup> Working Group meeting held on 19 April 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

http://www.efsa.europa.eu/en/biohazwqs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

11 May 2017



# Minutes of the 14<sup>th</sup> meeting of the Working Group on JIACRA II

## Held by WEB-conference on 19 April 2017 (Agreed on 25 April 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell,

Chantal Quinten

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 13<sup>th</sup> Working Group meeting held on 4 April 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

<sup>4 &</sup>lt;a href="http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf">http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf</a>

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

25 April 2017



# Minutes of the 13<sup>th</sup> meeting of the Working Group on JIACRA II

### Held on 4 April 2017, EMA, London (UK) (Agreed on 19 April 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

**BIOCONTAM Unit: -**

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell,

Chantal Quinten

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> Meeting held on 4 April 2017, from 9.04 to 10.50 CET.

<sup>&</sup>lt;sup>2</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup> 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 previous Working Group meeting

The minutes of the 12<sup>th</sup> Working Group meeting held on 20-22 March 2017 were agreed.<sup>5</sup>

### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

19 April 2017



# Minutes of the 12<sup>th</sup> meeting of the Working Group on JIACRA II

### Held on 20-22 March 2017, EMA, London (UK) (Agreed on 4 April 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell,

Chantal Quinten

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup> 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 previous Working Group meeting

The minutes of the 11<sup>th</sup> Working Group meeting held on 13 March 2017 were agreed.<sup>4</sup>

### 5. Scientific topic(s) for discussion

## 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

<sup>4 &</sup>lt;a href="http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf">http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf</a>

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

4 April 2017.



# Minutes of the 11<sup>th</sup> meeting of the Working Group on JIACRA II

## Held by WEB-conference on 13 March 2017 (Agreed on 20 March 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>2</sup>

Hearing Experts<sup>3</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: N/A

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Kristine Ignate, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> Participated on 13 March 2017 from 10.00 to 11.00 CET.

<sup>&</sup>lt;sup>2</sup> Participated on 13 March 2017 from 10.00 to 11.30 CET.

<sup>&</sup>lt;sup>3</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>4</sup> and the Decision of the Executive Director on Declarations of Interest<sup>5</sup> 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 previous Working Group meeting

The minutes of the 10<sup>th</sup> Working Group meeting held on 27 February 2017 were agreed.<sup>6</sup>

### 5. Scientific topic(s) for discussion

5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>7</sup>

<sup>&</sup>lt;sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>6</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>7</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Scientific topic(s) for discussion

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

### 7. Any Other Business

Not applicable.

### 8. Next meeting

20-22 March 2017.



# Minutes of the 10<sup>th</sup> meeting of the Working Group on JIACRA II

### Held by WEB-conference on 27 February 2017

(Agreed on 13 March 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: N/A

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Kristine Ignate, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> Meeting held on 27 February 2017 from 10.00 to 13.30 CET.

<sup>&</sup>lt;sup>2</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup> 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 previous Working Group meeting

The minutes of the 9<sup>th</sup> Working Group meeting held on 27 February 2017 were agreed.<sup>5</sup>

### 5. cientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

13 March 2017.



## Minutes of the 9<sup>th</sup> meeting of the Working Group on JIACRA II

### Held on 27 January 2017, EMA, London (UK) (Agreed on 27 February 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: N/A

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Jordi Torren, Kristine Ignate, Zoltan Kunsagi

<sup>&</sup>lt;sup>1</sup> Meeting held on 27 January 2017, from 8.30 to 16.30 CET.

<sup>&</sup>lt;sup>2</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup> 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 previous Working Group meeting

The minutes of the  $8^{\text{th}}$  Working Group meeting held on 20 January 2017 were agreed.<sup>5</sup>

### 5. Scientific topic(s) for discussion

### 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

27 February 2017.



# Minutes of the 8<sup>th</sup> meeting of the Working Group on JIACRA II

### Held by WEB-conference on 20 January 2017

(Agreed on 27 January 2017)

### **Participants**

Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis (by TC)

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Zoltan Kunsagi, Kristine Ignate

<sup>&</sup>lt;sup>1</sup> Meeting held on 20 January 2017, from 10.00 to 13.00 CET.

<sup>&</sup>lt;sup>2</sup> 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.



The Chair welcomed the participants.

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

### 2. Adoption of agenda

The agenda was adopted without changes.

### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup> 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 previous Working Group meeting

The minutes of the 7<sup>th</sup> Working Group meeting held on 12 December 2016 were agreed.<sup>5</sup>

### 5. Scientific topic(s) for discussion

### 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

http://www.efsa.europa.eu/en/biohazwqs/docs/biomoJIACRAII.pdf

http://registerofquestions.efsa.europa.eu/rogFrontend/questionLoader?question=EFSA-Q-2016-00029



### 6. Any Other Business

Not applicable.

### 7. Next meeting

27 January 2017.



# Minutes of the 7<sup>th</sup> meeting of the Working Group on JIACRA II

#### Held on 12 December 2016, EMA, London (UK)

#### (Agreed on 20 January 2017)

#### **Participants**

• Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis (by TC)

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Kari Grave, Christina Greko, Gérard Moulin, EMA staff members: Kristine Ignate, Zoltan Kunsagi, Jordi Torren

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

<sup>1</sup> Meeting held on 12 December 2016 from 8.30 to 16.30 CET.

<sup>&</sup>lt;sup>2</sup> 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.



This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup> 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 previous Working Group meeting

The minutes of the 6<sup>th</sup> Working Group meeting held on 5 December 2016 were agreed.<sup>5</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

#### 6. Any Other Business

Not applicable.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 7. Next meeting(s)

20 January 2016 (Teleconference).

# Minutes of the 6<sup>th</sup> meeting of the Working Group on JIACRA II

#### Held by WEB-conference on 5 December 2016

(Agreed on 12 December 2016)

#### **Participants**

• Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Christina Greko, Gérard Moulin, Kari Grave EMA staff members: Jordi Torren, Zoltan Kunsagi, Kristine Ignate

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

 $<sup>^{\</sup>rm 1}\,{\rm Meeting}$  held on 5 December 2016 from 10.00 to 13.00 CET.

<sup>&</sup>lt;sup>2</sup> 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.



This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4,</sup> 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 previous Working Group meeting

The minutes of the 5<sup>th</sup> Working Group meeting held on 27 October 2016 were agreed.<sup>5</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

The Working Group reviewed the last analyses results produced and the contributions received on the draft Scientific Report. Actions, tasks, deadlines, virtual meetings until the next physical meeting were discussed and agreed, as appropriate.

#### 6. Any Other Business

Not applicable.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 7. Next meeting

12 December 2016.



# Minutes of the 5<sup>th</sup> meeting of the Working Group on JIACRA II

#### Held on 27 October 2016 EMA, London (UK)

#### (Agreed on 5 December 2016)

#### **Participants**

#### • Working Group Members:

Christopher Teale (chair)<sup>1</sup>, John Threlfall<sup>3</sup>

### Hearing Experts<sup>2</sup>:

Not Applicable

#### • European Commission and/or Member States representatives:

Not Applicable

#### • EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

#### Others:

ECDC WG members: Elias Iosifidis (by TC)

ECDC staff members: Ole Heuer, Therese Westrell

EMA WG members: Claire Chauvin, Christina Greko (by TC), Gérard

Moulin

EMA staff members: Zoltan Kunsagi, Kristine Ignate

#### 1. Welcome and apologies for absence

The Chair welcomed the participants. This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to

<sup>1</sup> Meeting held on 27 October 2018 from 9.00 to 16.00 CET.

<sup>&</sup>lt;sup>2</sup> 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.



address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4,</sup> 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 previous Working Group meeting

The minutes of the 4<sup>th</sup> Working Group meeting held on 17 October 2016 were agreed.<sup>5</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

Updates on the analyses were discussed by the WG, as well as the preparation of datasets performed by the ECDC, EMA and EFSA subgroups. The timeline document was also discussed and refined, as well as the template of the draft Scientific Report. The sharing of tasks until the next physical meeting was also discussed and agreed.

#### 6. Any Other Business

Not applicable.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### 7. Next meeting(s)

5 December 2016



## Minutes of the 4<sup>th</sup> meeting of the Working Group on JIACRA II

#### Held by WEB-conference on 17 October 2016

(Agreed on 27 October 2016)

#### **Participants**

• Working Group Members:

Christopher Teale (chair)<sup>1</sup>

Hearing Experts<sup>2</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil, Ernesto Liebana

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist, Therese Westrell

EMA WG members: Claire Chauvin,

EMA staff members: Joana Fonseca, Zoltan Kunsagi, Jordi Torren

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

<sup>&</sup>lt;sup>1</sup> Participated on 17 October 2016 between 9.30 and 14.30 CET.

<sup>&</sup>lt;sup>2</sup> 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.



Apologies were received from John Threlfall (Working Group Member).

This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>3</sup> and the Decision of the Executive Director on Declarations of Interest<sup>4</sup>, 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 previous Working Group meeting

The minutes of the 3<sup>rd</sup> Working Group meeting held on 9 September 2016 were agreed.<sup>5</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>6</sup>

Updates on the analyses were discussed by the WG, as well as the preparation of datasets performed by the ECDC, EMA and EFSA subgroups. The timeline document was also discussed and refined, as well as the template of the draft Scientific Report. The sharing of tasks until the next physical meeting was also discussed and agreed.

#### 6. Any Other Business

Discussion about the duration of the Tele-conferences.

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

<sup>4</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

<sup>&</sup>lt;sup>5</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>6</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



### Next meeting(s)

27 October 2016



### **BIOCONTAM Unit**

# Minutes of the 3<sup>rd</sup> meeting of the Working Group on JIACRA II

Held on 09 September 2016, EMA, London (UK)

(Agreed on 19 September 2016)

#### **Participants**

• Working Group Members:

Christopher Teale (chair)

Hearing Experts<sup>1</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Joana Costa, Kristine Ignate, Zoltan Kunsagi,

Jordi Torren

<sup>&</sup>lt;sup>1</sup> 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.



#### 1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from John Threlfall (Working Group Member). This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup>, 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 previous Working Group meeting

The minutes of the 2<sup>nd</sup> Working Group meeting held on 2 September 2016 were agreed.<sup>4</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The status of JIACRA II was summarised. The draft plan of analysis and the state of play of the on-going analyses were discussed, as well as the structure of the draft Scientific Report. A detailed timeline document was

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

<sup>4</sup> http://www.efsa.europa.eu/en/biohazwgs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



also discussed, as well as the sharing of tasks until the next meeting was discussed and agreed.

### 6. Any Other Business

Not Applicable.

### 7. Next meeting(s)

17 October 2016



## Minutes of the 2<sup>nd</sup> meeting of the Working Group on JIACRA II

#### Held by WEB-conference on 2 September 2016

(Agreed on 9 September 2016)

#### **Participants**

• Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Joana Costa, Kristine Ignate, Zoltan Kunsagi,

Jordi Torren

<sup>&</sup>lt;sup>1</sup> 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



#### 1. Welcome and apologies for absence

The Chair welcomed the participants. This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3,</sup> 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 previous Working Group meeting

The minutes of the  $1^{st}$  Working Group meeting held on 11 July 2016 were agreed.<sup>4</sup>

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>5</sup>

The status of JIACRA II was summarised: what will be new in this report and what will not be covered. The draft plan of analysis and the state of play of the on-going analyses were discussed, as well as the structure of the draft Scientific Report. A detailed timeline document was also

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

http://www.efsa.europa.eu/en/biohazwqs/docs/biomoJIACRAII.pdf

<sup>&</sup>lt;sup>5</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



discussed, as well as the sharing of tasks until the next meeting was discussed and agreed.

### 6. Any Other Business

Not Applicable.

### Next meeting(s)

9 September 2016



# Minutes of the 1<sup>st</sup> meeting of the Working Group on JIACRA II

#### Held by WEB-conference on 11 July 2016

(Agreed on 2 September 2016)

#### **Participants**

• Working Group Members:

Christopher Teale (chair), John Threlfall

Hearing Experts<sup>1</sup>:

Not Applicable

• European Commission and/or Member States representatives:

Not Applicable

• EFSA:

BIOCONTAM Unit: Pierre-Alexandre Beloeil

Others:

ECDC WG members: Elias Iosifidis

ECDC staff members: Ole Heuer, Klaus Weist

EMA WG members: Claire Chauvin, Kari Grave, Christina Greko,

Gérard Moulin

EMA staff members: Joana Costa, Kristine Ignate, Zoltan Kunsagi,

Jordi Torren

<sup>&</sup>lt;sup>1</sup> 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



#### 1. Welcome and apologies for absence

The Chair welcomed the participants. This Working Group is working jointly with a corresponding ECDC and EMA Working Groups, to address the request for a Joint Scientific Report to ECDC, EFSA and EMA.

#### 2. Adoption of agenda

The agenda was adopted without changes.

#### 3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3,</sup> 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 previous Working Group meeting

Not applicable

#### 5. Scientific topic(s) for discussion

# 5.1. Draft Joint Interagency Antimicrobial Consumption and Resistance Analysis (JIACRA) second report (EFSA-Q-2016-00029)<sup>4</sup>

The participants introduced themselves briefly. The status of JIACRA II was summarised: what will be new in this report and what will not be covered. The draft plan of analysis and the state of play of the on-going analyses were discussed, as well as the structure of the draft Scientific

<sup>&</sup>lt;sup>2</sup> http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

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

<sup>4</sup> http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00029



Report. A detailed timeline document was also discussed, as well as the sharing of tasks until the next meeting was discussed and agreed.

### 6. Any Other Business

Not Applicable.

### Next meeting(s)

2 September 2016