

Parma, 8 February 2012

## SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 6<sup>th</sup> meeting of the Working Group on Assessment of Animal By-Products

# webconference, 8 February 2012 EFSA / BIOHAZ Unit

(Agreed by the WG on 8 February 2012)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA
Observers (eg.EC) NA

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The WG Chair gave a feedback on the outcome of the discussion about the draft document on EFSA-Q-2011-01166 that was presented during the BIOHAZ plenary meeting held in January 2012.

The updated draft opinion was discussed in detail and revisions were made to the text.

Tasks were allocated among the members of the working group in order to finalize the draft opinion.



# 5. Next meeting date

No other WG meeting is planned at the moment.



Parma, 5 December 2011

#### SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 5<sup>th</sup> meeting of the Working Group on Assessment of Animal By-Products

# Brussels, 2 December 2011 EFSA / BIOHAZ Unit

(Agreed by the WG on 2 December 2011)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA
Observers (eg.EC) NA

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The updated draft opinion on the mandate EFSA-Q-2011-00151 was discussed in detail and revisions were made to the text.

A new mandate was presented and discussed (EFSA-Q-2011-01166) and agreement was reached on the backbone document to be used to perform the assessment. Prof. Reinhard Böhm was appointed as a rapporteur for this mandate.

Tasks were allocated among the members of the working group in order to finalise the draft opinion on the mandate EFSA-Q-2011-00151 and to develop the assessment on the mandate EFSA-Q-2011-01166.



# 5. Next meeting date

It was agreed to hold a sixth WG meeting on 8 February 2012.



Parma, 8 November 2011

## SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 4<sup>th</sup> meeting of the Working Group on Assessment of Animal By-Products

## webconference, 8 november 2011 EFSA / BIOHAZ Unit

(Agreed by the WG on 8 November 2011)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA
Observers (eg.EC) NA

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The mandate was presented and discussed.

Agreement was reached on the backbone document to be used for the assessment.

Tasks were allocated among the members of the working group in order to develop the draft opinion.

## 5. Next meeting date

It was agreed to hold a second WG meeting on 2 December 2011.



Parma, 30 September 2011

### SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 3<sup>rd</sup> meeting of the Working Group on Assessment of Animal By-Products

## webconference, 29 September 2011 EFSA / BIOHAZ Unit

(Agreed by the WG on 29 September 2011)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA
Observers (eg.EC) NA

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The WG Chair gave a feedback on the outcome of the discussion about the draft documents on EFSA-Q-2007-114, EFSA-Q-2007-117 and EFSA-Q-2008-028 that were presented during the BIOHAZ plenary meeting of September 2011.

The updated drafts of the opinions on the mandates EFSA-Q-2007-114, EFSA-Q-2007-117 and EFSA-Q-2008-028 were discussed in detail and revisions were made to the text.

Tasks were allocated among the members of the working group in order to finalize the draft opinions.



# 5. Next meeting date

No other WG meeting is planned at the moment.



Parma, 31 August 2011

## SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 2<sup>nd</sup> meeting of the Working Group on Assessment of Animal By-Products

# Brussels, 30 August 2011 EFSA / BIOHAZ Unit

(Agreed by the WG on 30 August 2011)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA

Observers (eg.EC) Matjaz Klemencic (14:00 – 14:30)

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The updated drafts of the opinions on the mandates EFSA-Q-2007-114, EFSA-Q-2007-117 and EFSA-Q-2008-028 were discussed in detail and revisions were made to the text.

## 5. Next meeting date

It was agreed to hold a third WG meeting on 29 September 2011.



Parma, 14 June 2011

## SCIENTIFIC PANEL ON BIOLOGICAL HAZARDS

## Minutes of the 1<sup>st</sup> meeting of the Working Group on Assessment of Animal By-Products

# webconference, 14 June 2011 EFSA / BIOHAZ Unit

(Agreed by the WG on 14 June 2011)

**Participants** 

WG Experts Avelino Álvarez-Ordóñez, Reinhard Böhm, John Griffin (Chairman)

and Christophe Nguyen-The

Hearing Experts NA
Observers (eg.EC) NA

EFSA: Fulvio Barizzone

### 1. Welcome and apologies

The Chair welcomed the participants. 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 Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) 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 beginning of this meeting.

### 4. Discussions

The mandates were presented and discussed.

Agreement was reached on the backbone documents to be used for the assessments.

Tasks were allocated among the members of the working group in order to develop the draft opinions.

## 5. Next meeting date

It was agreed to hold a second WG meeting on 30 August.