

Scientific Panel on Biological Hazards

Minutes of the 6th meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by **WEB-conference, 6 April 2016**

(Agreed on 8 April 2016)

Participants

- **Working Group Members:**

Declan Bolton

Kostas Koutsoumanis

Laurent Guillier (apologies)

- **European Commission:**

Aidan Cahill (DG SANTE)

- **EFSA:**

BIOCONTAM Unit: Michaela Hempen

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Laurent Guillier.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², 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. Scientific topic for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed the draft opinion, addressing in particular the comments from the BIOHAZ panel, the modelling results and conclusions. Tasks were assigned to the WG members. The draft opinion will be presented for possible adoption by the BIOHAZ Panel on 27/28 April 2016.

5. Next meeting

No further meetings are planned.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>

Scientific Panel on Biological Hazards

Minutes of the 5th meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by WEB-conference, 28 January 2016

(Agreed on 1 February 2016)

Participants

- **Working Group Members:**

Declan Bolton

Kostas Koutsoumanis (apologies)

Laurent Guillier

- **European Commission:**

Aidan Cahill (DG SANTE)

- **EFSA:**

BIOCONTAM Unit: Michaela Hempen

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Kostas Koutsoumanis.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², 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. Scientific topic(s) for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed the new tasks requested by the EC and how they should be addressed. Modelling needs to be done using different temperature profiles. Tasks were assigned to the WG members.

5. Next meeting

The next web-meeting is planned for the first week of April 2016.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>

Scientific Panel on Biological Hazards

Minutes of the 4th meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by **WEB-conference, 22 September 2015**

(Agreed on 24 September 2015)

Participants

- **Working Group Members:**

Declan Bolton
Kostas Koutsoumanis
Laurent Guillier

- **EFSA:**

BIOCONTAM Unit (Michaela Hempen, Emmanouil Chantzis)

1. Welcome and apologies for absence

The Chair welcomed the participants. No apologies were received.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

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. Scientific topic(s) for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed the draft opinion. Changes to text and tables were suggested and will be made before presenting the draft opinion to the BIOHAZ panel at the meeting on 21/22 October 2015.

5. Next meeting

No further meetings are planned.

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>

Scientific Panel on Biological Hazards

Minutes of the 3rd meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by **WEB-conference, 27 August 2015**

(Agreed on 31 August 2015)

Participants

- **Working Group Members:**

Declan Bolton
Kostas Koutsoumanis
Laurent Guillier

- **European Commission:**

Aidan Cahill (DG SANTE)

- **EFSA:**

BIOCONTAM Unit (Michaela Hempen, Emmanouil Chantzis)

1. Welcome and apologies for absence

The Chair welcomed the participants. No apologies were received.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², 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. Scientific topic(s) for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed the modelling results. Changes to text and tables were suggested and will be made before presenting the draft opinion to the BIOHAZ panel at the meeting on 9/10 September 2015.

5. Next meeting

The next WG meeting is planned as web-meeting on 22 September 2015.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>

Scientific Panel on Biological Hazards

Minutes of the 2nd meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by WEB-conference, 22 June 2015

(Agreed on 26 June 2015)

Participants

- **Working Group Members:**

Declan Bolton
Kostas Koutsoumanis
Laurent Guillier

- **European Commission:**

Aidan Cahill (DG SANTE)

- **EFSA:**

BIOCONTAM Unit: (Michaela Hempen)

1. Welcome and apologies for absence

The Chair welcomed the participants. No apologies were received.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², 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. Scientific topic(s) for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed and agreed on the approach to addressing the terms of reference. First results of the modelling were discussed. The draft opinion will be presented to the BIOHAZ panel at the meeting on 8/9 July 2015.

5. Next meeting

The next WG meeting is planned as web-meeting on 27 August 2015.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>

Scientific Panel on Biological Hazards

Minutes of the 1st meeting of the Working Group on the growth of spoilage bacteria during storage and transport of meat

by **WEB-conference, 09 June 2015**

(Agreed on **12 June 2015**)

Participants

- **Working Group Members:**

Declan Bolton
Kostas Koutsoumanis
Laurent Guillier

- **European Commission:**

Aidan Cahill (DG SANTE)

- **EFSA:**

BIOCONTAM Unit: (Michaela Hempen)

1. Welcome and apologies for absence

The Chair welcomed the participants. No apologies were received.

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 Processes¹ and the Decision of the Executive Director on Declarations of Interest², 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. Scientific topic(s) for discussion

4.1. Scientific opinion on the growth of spoilage bacteria during storage and transport of meat³

The WG discussed and agreed on the approach to addressing the terms of reference. The EC representative confirmed the approach taken which will be presented to the BIOHAZ panel at the meeting on 8/9 July 2015.

5. Next meeting

The next WG meeting is planned as web-meeting on 22 June 2015.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

³ <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2015-00163>