

Parma, 14 May 2012

UNIT ON BIOLOGICAL MONITORING

**Minutes of the 7th meeting of the Working Group on
harmonised monitoring of
AMR**

Web conference, Parma, 14 May 2012

(Adopted by the WG on 15 May 2012)

Participants

WG Experts:	Marc Aerts, Sophie Granier, Christopher Teale, Bernd-Alois Tenhagen, Benno Ter Kuile
Hearing Experts:	Yvonne Agerso (EURL-AMR)
Observers:	Rosa Peran (EC), Johanna Takkinen (ECDC)
EFSA:	Pierre-Alexandre Beloeil, Marios Georgiadis, Anca Stoicescu.

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Björn-Olof Bengtsson, Henrik Hasman and Dominique Monnet.

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) filled in by the experts invited to participate in 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

Comments received on the draft report during consultation were discussed and addressed. A revised version of the draft will be circulated among the WG members before the final version is adopted.

5. Next meeting date

This is the final meeting of the WG.

5. Next meeting date

This is the final meeting of the WG.

BIOLOGICAL MONITORING UNIT

Parma, 20 April 2012

Minutes of the 6th meeting of the Working Group on Harmonised monitoring of AMR
Audio web conference, 20 April 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 20 April 2012

Participants

WG Experts:	Marc Aerts, Björn Bengtsson, Sophie Granier, Christopher Teale, Bernd-Alois Tenhagen, Benno ter Kuile
Hearing Expert:	Henrik Hasman (EURL)
Observers:	Dominique Monnet (ECDC), Rosa Peran (EC)
EFSA:	Pierre- Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Ernesto Liebana Criado

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Ernesto Liebana Criado from EFSA BIOHAZ Unit.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 draft Scientific Report was discussed. Tasks were allocated among the members of the Working Group and EFSA for the finalisation of the draft report.

5. Next meeting date

The Report will be sent for consultation from 26 April 2012 and 7 May 2012.

The next and final meeting will be held as an audioweb conference during Week 20 to review the comments received during the consultation phase.

BIOLOGICAL MONITORING UNIT

Brussels, 23 March 2012

**Minutes of the 5th meeting of the Working Group on Harmonised monitoring of AMR
Brussels, 23 March 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 23 March 2012**

Participants

WG Experts:	Marc Aerts, Björn Bengtsson, Sophie Granier, Christopher Teale, Bernd-Alois Tenhagen, Benno ter Kuile
Hearing Expert:	Henrik Hasman (EURL)
Observers:	Dominique Monnet (ECDC), Rosa Peran (EC)
EFSA:	Pierre- Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Ernesto Liebana Criado

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Ernesto Liebana Criado from EFSA BIOHAZ Unit.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 experts' contributions to the draft report were discussed. Tasks were allocated among the members of the Working Group and EFSA for the finalisation of the draft report.

5. Next meeting date

The next meeting will be held as an audioweb conference during Week 16.

BIOLOGICAL MONITORING UNIT

Parma, 6 March 2012

Minutes of the 4th meeting of the Working Group on Harmonised monitoring of AMR
Audio web conference, 6 March 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 6 March 2012

Participants

WG Experts:	Björn Bengtsson, Sophie Granier, Christopher Teale, Bernd-Alois Tenhagen, Benno ter Kuile
Observers:	
EFSA:	Pierre- Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Marc Aerts, Rosa Peran, Ernesto Liebana Criado

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from the expert Marc Aerts and Rosa Peran from the European Commission and Ernesto Liebana Criado from EFSA BIOHAZ Unit.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 experts' contributions to the draft report were discussed. Tasks were allocated among the members of the Working Group and EFSA for further drafting of the report.

5. Next meeting date

The next meeting will be held in Brussels on 23 March 2012.

BIOLOGICAL MONITORING UNIT

Parma, 23 February 2012

**Minutes of the 3rd meeting of the Working Group on Harmonised monitoring of AMR
Parma, 23 February 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 23 February 2012**

Participants

WG Experts:	Marc Aerts, Sophie Granier, Bernd-Alois Tenhagen, Benno ter Kuile
Observers:	
EFSA:	Pierre- Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Björn Bengtsson, Rosa Peran, Christopher Teale, Ernesto Liebana Criado

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from the experts Björn Bengtsson and Christopher Teale, and Rosa Peran from the European Commission and Ernesto Liebana Criado from EFSA BIOHAZ Unit.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 experts' contributions to the draft report were discussed. Tasks were allocated among the members of the Working Group and EFSA for further drafting of the report.

5. Next meeting date

The next meeting will be held as an audio web conference during Week 10.

BIOLOGICAL MONITORING UNIT

Parma, 20 January 2012

**Minutes of the 1st meeting of the Working Group on Harmonised monitoring of AMR
Audio/web conference, 20 January 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 20 January 2012**

Participants

WG Experts:	Marc Aerts, Björn Bengtsson, Sophie Granier, Christopher Teale, Bernd-Alois Tenhagen, Benno ter Kuile
EFSA:	Pierre-Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Rosa Peran (EC)

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Rosa Peran.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 received from the European Commission was reviewed and discussed. The remit and the expected output of the Working Group were defined. Tasks were allocated among the members of the Working Group and EFSA.

5. Next meeting date

The next meeting will be held in Brussels on 2 February 2012.

BIOLOGICAL MONITORING UNIT

Brussels, 2 February 2012

**Minutes of the 2nd meeting of the Working Group on Harmonised monitoring of AMR
Brussels, 2 February 2012
EFSA Biological Monitoring Unit
Agreed by the WG on 2 February 2012**

Participants

WG Experts:	Marc Aerts, Björn Bengtsson, Christopher Teale, Bernd-Alois Tenhagen, Benno ter Kuile
Observers:	Rosa Peran (EC)
EFSA:	Pierre- Alexandre Beloeil (chair), Camilla Smeraldi
Apologies:	Sophie Granier

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Sophie Granier.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest (DoI)

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) 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 experts' contributions to the draft report were discussed. Tasks were allocated among the members of the Working Group and EFSA for further drafting of the report.

5. Next meeting date

The next meeting will be held in Parma on 23 February 2012.