

8 February 2012

UNIT ON BIOLOGICAL MONITORING

**Minutes of the 1st web-conference of the subgroup on ESBL - Working Group on
Epidemiological Criteria for Meat Inspection of Poultry**

Web-conference, 8 February 2012

(Adopted by the subgroup of experts on 8 February 2012)

Participants

WG Experts:	Lieven De Zutter, Katelijne Dierick, Isabelle Kempf
Hearing Experts:	-
Observers:	-
EFSA:	Marios Georgiadis (chair), Giusi Amore.

1. Welcome and apologies

The Chair welcomed the participants.

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

The sections on ESBL in the draft report were discussed. Tasks were allocated among the subgroup of experts for further drafting of the chapter on ESBL and related appendixes.

5. Next meeting date

No other meetings of the subgroup on ESBL are scheduled. The next meeting of the working group on epidemiological indicators for poultry meat inspection will be held in Parma on 8 March 2012.