
BIOHAZ UNIT

Unit on Biological Hazards

Minutes of the 5th meeting of the Working Group on Revision BSE Monitoring Norway

**WEB-conference 18 07 2013
(Agreed on 18 07 2013)**

Participants

- **Working Group Experts:**
 - Olivier Andreoletti, Giuseppe Ru and Emmanuel Vanopdenbosch.
- **Hearing Experts:**
 - NA
- **European Commission:**
 - NA
- **EFSA:**
 - BIOHAZ Unit: Ernesto Liebana Criado (Chair), Fulvio Barizzzone
- **Others:**
 - Kristin Bangsund (EFTA Surveillance Authority)

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

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

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

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

4. Agreement of the minutes of the 4th Working Group meeting held on 10 06 2013, Parma.

The minutes were agreed on 10 06 2013 and published on the EFSA website on 11 06 2013.

5. Scientific topic(s) for discussion

5.1 Updated revision of the Norwegian annual monitoring programme for BSE ([EFSA-Q-2013-00336](#))

The current draft document was presented together with the feedback received from the BIOHAZ Plenary Members.

The draft opinion was discussed and amendments were made to the text in view of its finalisation. Conclusions and recommendations were drafted.

The document will be tabled at the BIOHAZ Plenary meeting in September for possible endorsement.

6. Next meeting(s)

No other WG meetings are foreseen at the moment.

BIOHAZ UNIT

Unit on Biological Hazards

Minutes of the 4th meeting of the Working Group on Revision BSE Monitoring Norway

WEB-conference 10 06 2013

(Agreed on 10 06 2013)

Participants

- **Working Group Experts:**
 - Olivier Andreoletti, Giuseppe Ru and Emmanuel Vanopdenbosch.
- **Hearing Experts:**
 - NA
- **European Commission:**
 - NA
- **EFSA:**
 - BIOHAZ Unit: Ernesto Liebana Criado (Chair), Fulvio Barizzone

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

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests², EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) 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 Oral Declaration of interest at the beginning of this meeting.

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

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

4. Agreement of the minutes of the 3rd Working Group meeting held on 14 11 2012, Parma.

The minutes were agreed on 15 11 2016 and published on the EFSA website on 16 11 2012.

5. Scientific topic(s) for discussion

5.1 Updated revision of the Norwegian annual monitoring programme for BSE ([EFSA-Q-2013-00336](#))

The question was presented and the terms of reference were discussed in detail.

The available information was reviewed.

The approach to address the terms of reference and the backbone document to be used to perform the assessment were agreed.

6. Next meeting(s)

It was agreed to have the next WG meeting in mid July.

BIOHAZ UNIT

Parma, 16 November 2012

UNIT ON BIOLOGICAL HAZARDS

Minutes of the 3rd meeting of the Working Group on Revision BSE Monitoring Norway

Parma, 14 November 2012

EFSA / BIOHAZ Unit

(Agreed by the WG on 15 November 2012)

Participants

WG Experts	Olivier Andreoletti and Giuseppe Ru
Hearing Experts	NA
Observers	Kristin Bangsund (EFTA Surveillance Authority)
EFSA:	Ernesto Liebana Criado (Chair) and Fulvio Barizzone

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Dr. Emmanuel Vanopdenbosch (WG member) and Janne Britt Krakhellen (EFTA Surveillance Authority).

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/or 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 results obtained by the application of the model on cattle TSE monitoring on the Norwegian situation and the new information received from the EFTA Surveillance Authority were discussed.

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

Tasks were allocated among the members of the working group in order to finalise the assessment.

5. Next meeting date

No other meeting is foreseen at the moment.

BIOHAZ UNIT

Parma, 25 September 2012

UNIT ON BIOLOGICAL HAZARDS

Minutes of the 2nd meeting of the Working Group on Revision BSE Monitoring Norway

Parma, 25 September 2012

EFSA / BIOHAZ Unit

(Agreed by the WG on 25 September 2012)

Participants

WG Experts	Olivier Andreoletti, Giuseppe Ru and Emmanuel Vanopdenbosch
Hearing Experts	NA
Observers	Karoline Mathisen and Jeanne Britt Krakhellen (EFTA Surveillance Authority)
EFSA:	Ernesto Liebana Criado (Chair) and 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/or 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 new information received from the EFTA Surveillance Authority was discussed.

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 further develop the assessment.

5. Next meeting date

It was agreed to hold a third WG meeting in November.

BIOHAZ UNIT

Parma, 10 July 2012

UNIT ON BIOLOGICAL HAZARDS

**Minutes of the 1st meeting of the Working Group on Revision BSE Monitoring Norway
webconference, 10 July 2012**

EFSA / BIOHAZ Unit

(Agreed by the WG on 10 July 2012)

Participants

WG Experts	Olivier Andreoletti and Emmanuel Vanopdenbosch
Hearing Experts	NA
Observers	Karoline Mathisen and Jeanne Britt Krakhellen (EFTA Surveillance Authority)
EFSA:	Ernesto Liebana Criado (Chair), Fulvio Barizzone and Luis Vivas-Alegre

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Dr. Giuseppe Ru (WG Expert).

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/or 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 EFTA Surveillance Authority representatives presented the mandate and the terms of reference that were then discussed in detail.

An approach to address the terms of reference was identified and agreement was reached on the backbone document to be used to perform the assessment.

It was decided to ask additional information to the EFTA Surveillance Authority and to use the forthcoming BSE monitoring model, to be finalised by September 2012, to address the second term of reference of the mandate received.

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

5. Next meeting date

It was agreed to hold a second WG meeting. Possible dates will be circulated among the WG members.
