

## Scientific Panel on Biological Hazards

### Minutes of the 10<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held on 12 December 2018, Parma (Italy)

(Agreed on 19 December 2018)

#### Participants

- **Working Group Members:**

Marianne Chemaly, Jeroen Dewulf, Rob Davies, Tine Hald, Virginie Michel, Taina Niskanen, Antonia Ricci, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Winy Messens

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, 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

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

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

the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

#### **4. Agreement of the minutes of the 9<sup>th</sup> Working Group meeting held on 21 November 2018, Parma**

The minutes of the 9<sup>th</sup> Working Group meeting were agreed by written procedure on 28 November 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) discussed the comments raised during the 124<sup>th</sup> BIOHAZ Plenary meeting held on 5-6 December 2018. Overall, the Panel requested to further reduce the text, to keep only clear and short answers to the Terms of Reference (ToR) and to remove the uncertainty in the final conclusions for harmonization reasons. The concluding remarks and recommendations of the ToRs were finalised. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

This was the last WG meeting.

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup><http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 9<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

**Held on 21 November 2018, Parma (Italy)**

**(Agreed on 28 November 2018)**

#### **Participants**

- **Working Group Members:**

Marianne Chemaly<sup>1</sup>, Jeroen Dewulf<sup>1</sup>, Rob Davies, Tine Hald<sup>1</sup>, Virginie Michel<sup>1</sup>, Antonia Ricci, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Winy Messens, Pietro Stella

#### **1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Taina Niskanen (WG member), Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### **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 Processes<sup>2</sup> and the Decision of the Executive Director on Declarations of Interest<sup>3</sup>, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working

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<sup>1</sup> By web-meeting.

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

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

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. Agreement of the minutes of the 8<sup>th</sup> Working Group meeting held on 6 November 2018, WEB-conference**

The minutes of the 8<sup>th</sup> Working Group meeting were agreed by written procedure on 14 November 2018.<sup>4</sup>

#### **5. Scientific topic(s) for discussion**

5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>5</sup>**. The Working Group (WG) discussed the progress made for the Terms of Reference (ToR). For ToR 2, the results of the EU-wide source attribution model were presented for the baseline situation and scenario in which the prevalence of the current target serotypes in laying hen flocks was set at 1% (or less). In ToR 1, the serovars attributable to broilers/layers would also be considered in the first criterion for assessing the public health significance of *Salmonella* serovars. For ToR 3-5, minor comments were discussed. The uncertainty table was shortly discussed. The concluding remarks and recommendations of the ToRs were agreed and a selection was made for those that are answers to the ToRs. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next WG meeting will take place on 12 December 2018 by web-meeting.

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<sup>4</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>5</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 8<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held by WEB-conference, 6 November 2018

(Agreed on 14 November 2018)

#### Participants

- **Working Group Members:**

Rob Davies, Tine Hald, Taina Niskanen, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, 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

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

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

the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

#### **4. Agreement of the minutes of the 7<sup>th</sup> Working Group meeting held on 5 November 2018, WEB-conference**

The minutes of the 7<sup>th</sup> Working Group meeting were agreed by written procedure on 14 November 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the progress made for the Terms of Reference (ToR) 1 and 2. For ToR 1, the assessment considering all serovars was agreed. For ToR 2, the data was agreed and the EU-wide source attribution model would be run for the baseline situation and compared with the scenario in which the prevalence of the current target serotypes in laying hen flocks was set at 1% (or less). The concluding remarks and recommendations were discussed. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next WG meetings will take place on 21 November 2018 in Parma and 12 December 2018 by web-meeting.

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 7<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held by WEB-conference, 5 November 2018

(Agreed on 14 November 2018)

#### Participants

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Virginie Michel

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Antonia Ricci (Working Group member), Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, 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

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

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

the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

#### **4. Agreement of the minutes of the 6<sup>th</sup> Working Group meeting held on 11 October 2018, WEB-conference**

The minutes of the 6<sup>th</sup> Working Group meeting were agreed by written procedure on 18 October 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

- 5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The sub Working Group (WG) further discussed the progress made for the Terms of References (ToR) 3 to 5. The comments in the part related to the literature search have been discussed. The data analysis of the Member States request was discussed and additional analyses agreed. The concluding remarks and recommendations were discussed. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next sub-WG meeting will be held on 6 November 2018 by web-meeting. The next WG meetings are scheduled for 21 November 2018 in Parma and 12 December 2018 by web-meeting.

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup><http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>



## Scientific Panel on Biological Hazards

### Minutes of the 6<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held by WEB-conference, 11 October 2018

(Agreed on 18 October 2018)

#### Participants

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Virginie Michel, Taina Niskanen, Antonia Ricci, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens, Pietro Stella

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Tine Hald (Working Group member), Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working

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

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

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. Agreement of the minutes of the 5<sup>th</sup> Working Group meeting held on 14 September 2018, WEB-conference**

The minutes of the 5<sup>th</sup> Working Group meeting were agreed by written procedure on 21 September 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the progress made for the five terms of References. For ToR 1, the analysis considering the top-5 serovars is nearly finalised. For ToR 2, the methodology (EU-wide source attribution model) is to be decided still based on the available data (with Member States request). For ToR 3-5, the records retrieved through literature search have been screened. The data request related to the *Salmonella* occurrence in laying hen production flocks or broiler flocks in different housing systems and *Salmonella* or *Campylobacter* for any broiler flocks and broiler batches at the farm or slaughterhouse level that have been tested for both pathogens is closed and data analysis is being conducted. Tasks were allocated to WG members and EFSA staff

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next sub-WG meetings will be held on 5 and 6 November 2018 by web-meeting. The next WG meetings are scheduled for 21 November 2018 in Parma and 12 December 2018 by web-meeting.

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 5<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held by WEB-conference, 14 September 2018

(Agreed on 21 September 2018)

#### Participants

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Tine Hald, Virginie Michel, Taina Niskanen, Antonia Ricci, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christian Boesinger-Froidevaux, Angela Bolufer De Gea and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, 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

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

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

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. Agreement of the minutes of the 4<sup>th</sup> Working Group meeting held on 6 July, WEB-conference**

The minutes of the 4<sup>th</sup> Working Group meeting were agreed by written procedure on 20 July 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

- 5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the progress made for the five terms of References. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next (sixth) WG meeting will be held on 11 October 2018 in Parma.

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 4<sup>th</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

Held by WEB-conference, 6 July 2018

(Agreed on 20 July 2018)

#### Participants

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Tine Hald, Virginie Michel, Taina Niskanen, Antonia Ricci, Emma Snary

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens

#### 1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Ettore Amato, Christian Boesinger-Froidevaux, Angela Bolufer De Gea, and Kris De Smet (DG SANTE).

#### 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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, 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

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

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

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. Agreement of the minutes of the 3<sup>rd</sup> Working Group meeting held on 20 April 2018, Parma**

The minutes of the 3<sup>rd</sup> Working Group meeting were agreed by written procedure on 1 May 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

- 5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the progress made for the five terms of References. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next (fifth) WG meeting will be held on 14 Sep 2018 (13:00-17:30).

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<sup>3</sup><http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 3<sup>rd</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

**Held on 20 April 2018, Parma (Italy)**

**(Agreed on 1 May 2018)**

#### **Participants**

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Virginie Michel, Taina Niskanen, Antonia Ricci, Emma Snary

Tine Hald has participated via teleconference

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens, Eleonora Sarno

AMU Unit: Andrea Bau

#### **1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Kris De Smet and Christian Boesinger-Froidevaux (DG SANTE).

#### **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 Processes<sup>1</sup> and the Decision of the Executive Director on

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

Declarations of Interest<sup>2</sup>, 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. Agreement of the minutes of the 2<sup>nd</sup> Working Group meeting held on 5 March 2018, TELE-conference.**

The minutes of the 2<sup>nd</sup> Working Group meeting were agreed by written procedure on 13 March 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

- 5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the data and methodologies to answer the terms of reference and the next steps. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next (fourth) WG meeting will be a teleconference meeting on 6 July (9:00-13:00). The fifth meeting has tentatively been scheduled on 28 September 2018 (8:00-15:30) in Parma.

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

<sup>3</sup> <http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>



## Scientific Panel on Biological Hazards

### Minutes of the 2<sup>nd</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

**Held by WEB-conference, 5 March 2018**

**(Agreed on 13 March 2018)**

#### **Participants**

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Tine Hald, Virginie Michel, Taina Niskanen, Antonia Ricci

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens

AMU Unit: Andrea Bau

#### **1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Working Group member Emma Snary and EC representatives Christian Boesinger-Froidevaux and Kris De Smet (DG SANTE).

#### **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 Processes<sup>1</sup> and the Decision of the Executive Director on

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

Declarations of Interest<sup>2</sup>, 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. Agreement of the minutes of the 1<sup>st</sup> Working Group meeting held on 16 January 2018, Parma**

The minutes of the 1<sup>st</sup> Working Group meeting were agreed by written procedure on 25 January 2018.<sup>3</sup>

#### **5. Scientific topic(s) for discussion**

- 5.1. ***Salmonella* control in poultry flocks and its public health impact<sup>4</sup>**. The Working Group (WG) further discussed the approach to answer the terms of reference and the data needed. Tasks were allocated to WG members and EFSA staff.

#### **6. Any Other Business**

Not Applicable.

#### **7. Next meeting(s)**

The next (third) WG meeting will take place on 20 April 2018 (8:00-15:30) in Parma. The fourth WG meeting will be a teleconference meeting (timing to be decided). The fifth meeting has tentatively been scheduled on 28 September 2018 (8:00-15:30) in Parma.

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

<sup>3</sup> <http://www.efsa.europa.eu/sites/default/files/wgs/biological-hazards/wg-biohaz-salmonellacontrolspoultry.pdf>

<sup>4</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Scientific Panel on Biological Hazards

### Minutes of the 1<sup>st</sup> meeting of the Working Group on *Salmonella* controls in poultry flocks

**Held on 16 January 2018, Parma (Italy)**

**(Agreed on 25 January 2018)**

#### **Participants**

- **Working Group Members:**

Marianne Chemaly, Rob Davies, Jeroen Dewulf, Virginie Michel,  
Antonia Ricci, Emma Snary

Tine Hald has participated via teleconference

- **European Commission and/or Member States representatives:**

Christian Boesinger-Froidevaux, Kris De Smet (DG SANTE)

- **EFSA:**

BIOCONTAM Unit: Frank Boelaert, Winy Messens, Pietro Stella

- **Observer:**

Taina Niskanen (ECDC)

#### **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 Processes<sup>1</sup> and the Decision of the Executive Director on Declarations of Interest<sup>2</sup>, EFSA screened the Annual Declarations of Interest and the Specific Declarations of Interest (SDoI) filled in by the working group members invited for the present meeting.

For further details on the outcome of the screening of the ADoI, the SDoI, as well as the ODoI at the beginning of the meeting, please refer to Annexes I and II.

### 4. Scientific topic(s) for discussion

- 4.1. **Salmonella control in poultry flocks and its public health impact**<sup>3</sup>. The Working Group (WG) discussed the mandate received and its terms of reference. The approach to answer the terms of reference was agreed. The table of contents of the Scientific Opinion was drafted and tasks were allocated to WG members and EFSA staff.

### 5. Any Other Business

Not Applicable.

### 6. Next meeting(s)

The next (second) meeting of the WG will take place by teleconference on 5 March 2018 (16:00-18:00). The third WG meeting is scheduled on 20 April 2018 (8:00-15:30) in Parma. The fourth WG meeting will be a teleconference meeting (timing to be decided). The fifth meeting has tentatively been scheduled on 28 September 2018 (8:00-15:30) in Parma.

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

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

<sup>3</sup> <http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2017-00692>

## Annex I

### Interests and actions resulting from the screening of Annual Declarations of Interest (ADoI) or Specific Declarations of Interest (SDoI)

In the ADoI or in the SDoI filled for the present meeting Dr. Marianne Chemaly declared the following interest: Member of a scientific advisory entity: expert in ANSES WG on *Salmonella* in feed (end in December 2017). In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>4</sup> and the Decision of the Executive Director on Declarations of Interest<sup>5</sup>, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a Conflict of Interest.

This results in the exclusion of the expert from any discussion, voting or other processing of item *Salmonella* in feed by the concerned scientific group.

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<sup>4</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>5</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014>

## Annex II

Interests and actions resulting from the Oral Declaration of Interest done at the beginning of the meeting

With regard to this meeting Dr. Marianne Chemaly declared the following interest: Membership of the scientific advisory entity as spelled out in Annex I ended in December 2017. In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>6</sup> and the Decision of the Executive Director on Declarations of Interest<sup>7</sup>, and taking into account the specific matters discussed at the meeting in question, the interest above and in Annex I was no longer deemed to represent a Conflict of Interest for the expert concerned.

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<sup>6</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>7</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014>