

# Day 3

## 24<sup>th</sup> of April 2011

Time	Item	Presenter
9:00	<b>9</b>	<b>Report on the status of FMD Antigen and vaccine banks in the European Neighbourhood</b>
	<b>9.1</b>	Vaccine/Antigen Banks D. Dilaveris
	<b>10</b>	<b>Changes in Membership of the Commission</b> <i>(for information)</i>
	<b>11</b>	Financial Report, Budget and membership contributions for the biennium 2014-2015 <i>(for decision)</i> K. Sumption
10:15	Coffee break	
10:45	<b>12</b>	<b>Technical Committees and their functions in the upcoming biennium - Role, Terms of Reference</b> <i>(for decision)</i> K. Sumption
	<b>13</b>	<b>Constitutional and legal matters, agreements for ratification</b> <i>(for decision)</i> in the presence of Legal Office • Legal Matters arising • Paper on the Draft Agreement with the OIE • Paper on the Memo of Understanding with FAO
	<b>14</b>	<b>Election of the Executive Committee</b> <i>(for decision)</i>
13:00	Lunch break	
14:00	<b>15</b>	Any other issues
		Reading of the draft report
15:00		Closure of the meeting

### EXECUTIVE COMMITTEE AS ELECTED AT THE 39<sup>TH</sup> GENERAL SESSION

Position	Elected	Proposed by:	Seconded by:
Chairman	U. Herzog (Austria)	United Kingdom	Estonia
Vice-Chairman	N. Gibbens (UK)	Sweden	Netherlands
Vice-Chairman	L. Denneberg (Sweden)	Germany	Finland
Member	Z. Micović (Serbia)	Croatia	United Kingdom
Member	N. Pakdil (Turkey)	Austria	Bulgaria
Member	S. Doudonakis (Greece)	Bulgaria	Turkey
Member	R. Chetan (Romania)	Greece	Germany
Member	L. Carbajo Goñi (Spain)	Portugal	Austria

### THE STANDING TECHNICAL COMMITTEE AS ELECTED AT THE 39<sup>TH</sup> GENERAL SESSION

David Paton	United Kingdom
Christianne Bruschke	The Netherlands
Preben Willeberg	Denmark
Matthias Kramer	Germany

ROME, ITALY 22-24 APRIL 2013



## Agenda

## 40<sup>TH</sup> GENERAL SESSION OF THE EUROPEAN COMMISSION FOR THE CONTROL OF FOOT-AND-MOUTH DISEASE (EuFMD)

Italian Ministry of Health  
Via Ribotta, 5  
Rome, Italy



# Day 1

## 22<sup>nd</sup> of April 2013

Time	Item	Presenter
10:30	Registration	
11:00	<b>1 Opening of the Session</b> • Italy • FAO • EuFMD	
	1.1 Adoption of the Agenda ( <i>for decision</i> )	U. Herzog
	1.2 Introduction to EuFMD (video)	K. Sumption
11:30	<b>2</b> Global Foot and Mouth Disease (FMD) surveillance report ( <i>for information</i> )	J. Hammond
12:00	<b>3 FMD management in the European Neighbourhood</b> International co-ordination and capacity building after conflict ( <i>for information</i> )	REMESA
12:45	Lunch break	
	<b>4 Standing Technical Committee (STC)</b>	
14:00	4.1 Report ( <i>for information</i> )	D. Paton
14:20	4.2 Update to the "Minimum Standards for FMD laboratories" ( <i>for adoption</i> )	B. Haas
	<b>5 Technical items with policy importance for Member States (STC items)</b>	
14:40	5.1 <b>STC 1</b> FMD and wild boar: Implications for FMD management of recent findings ( <i>for information</i> )	S. Khomenko
15:10	5.2 <b>STC 2</b> Socio-economics and decision making on FMD control policies ( <i>for information</i> )	R. Bergevoet
15:40	Coffee break	
16:00	5.3 <b>STC 3</b> The implications of the decline in FMD research funding in Europe ( <i>for information</i> )	D. Paton
16:30	5.4 <b>STC 4</b> The next ten years – a changing environment for FMD epidemic management (future perspectives paper; panel discussion) ( <i>for information</i> )	C. Bruschke; Panel
17:00	Closure of the plenary Side meeting: T.H.R.A.C.E initiative	GR/BG/TUR/ EuFMD/EC
18:00	Departure for social event  <b>COCKTAIL</b> <b>Villa Malta</b> – Via di Porta Pinciana, 1 <i>Kindly offered by MSD</i>	

# Day 2

## 23<sup>rd</sup> of April 2013

Time	Item	Presenter
9:00	<b>7 Report of the Executive Committee on the actions since the 39<sup>TH</sup> Session</b>	
	7.1 EuFMD Chairman's Report and Introduction to the New Strategic Plan	U. Herzog
9:20	<b>7-8 Report on Pillar 1 activities</b>	E. Ryan
10:00	1 Capacity Building for FMD risk management – position of Australia	S. Turner
10:20	Discussion	
10:30	Coffee break	
	<b>7-8 Pillar 1</b>	
11:00	1 Proposed Work programme	G. Torres
11:30	2 Vaccine banks Network	J. Hammond
11:45	Discussion on the Work programme	
	<b>7-8 Pillar 2</b>	
12:15	1 Report on activities • West Eurasia • South-East Mediterranean including Lessons learnt for PCP/FMD management	M. Mcclaws E. Ryan
12:45	Discussion	
13:00	Lunch break	
14:00	<b>7-8</b> Statements/Viewpoints on future priorities and actions in Pillar 2: • Turkey • Israel • Azerbaijan • REMESA	Representatives
14:45	Proposed Work programme – Pillar 2	K. Sumption
15:15	Coffee break	
	<b>6 Global Strategy</b>	
15:45	6.1 Follow-up to the launch of the Global Strategy ( <i>for information</i> )	J. Domenech; S. Metwally
	6.2 Global FMD surveillance – laboratory network	
	<b>8 Pillar 3</b>	
16:15	8.1 Workplan	K. Sumption
16:30	Discussion	
17:00	Closure of the plenary EU MS Co-ordination	
19:00	<b>COCKTAIL</b> Coffee House at <b>Palazzo Colonna</b> – Piazza SS. Apostoli, 66 <i>Kindly offered by MERIAL</i>	