

### Item 4 Report of the Executive Committee on the Actions since the 40<sup>th</sup> Session in April 2013

#### Executive Summary

The work programme in the past two years has been among the most intense ever for the Commission, reflecting the ambition of the Strategic Plan with its Three Pillars and the 13 Component Workplan agreed with the EC. No outbreaks of Foot and Mouth Disease have occurred within the free countries of the Member States (MS) in this period, despite the nearby, continuous risk. The first FMD outbreaks in Tunisia and Algeria in 1999, involving a strain from South Asia (probably India) reflect the rapid jumps in virus distribution that can occur, as well as the insecurity and difficulty for veterinary services in the Middle-East and North Africa. This has not been a time for complacency. The 24 month funding agreement enabled implementation of the new Strategy and the system of agreed long term work plans, a result-oriented planning and delivery framework, with a high emphasis on Component managers to communicate and coordinate with member states to ensure demand driven activities. This has shown its benefits and enabled a feeling that the actions being undertaken are closer to the needs of the member states than in the previous periods. The longer term planning has ensured the actions are coordinated and supportive to Gf-TADS and the Pillar III actions are now driven by the requests from the Gf-TADS FMD Working Group, ensuring the EuFMD is recognized as supporting the Global Strategy and providing its expertise to the international efforts.

The training partnership with Australia has enabled e-learning and virtual meetings to be established into the Training Programme and, as a result, e-learning courses have been taken up strongly by member states with a strong demand from Training Focal Points to deliver the courses at national level. The additional programme width and wider impact of the actions could only be achieved through cost cutting on travel and emphasis on use of webinars and e-learning. Thanks to experts in our MS and a multilingual team, the Commission has delivered FMD e-learning courses in Russian, French and English. In the past year, over 1000 persons across almost 50 countries have participated in the EuFMD e-learning online. It is clear, from the demand received, that every Veterinary Service has disease risk managers who need to be supported. The decline in European FMD research remains alarming and, though the new EuFMD-Fund for Research is filling a vital gap, the Standing Technical Committee (STC) has made it clear we need to learn from management approaches and research undertaken outside Europe. The new Contingency Planning network may act as a forum to identify priorities for studies as well as their relevance to policy including the use of vaccination to live. We have heard the cry from European contingency planners for arguments to assist them and it is hoped that giving them a voice, and tools such as the Impact Calculator, may bring the attention and support needed to ensure every country invests in contingency planning.

The Secretariat recognizes the role of the Chairman, Ulrich Herzog, and Vice Chairman Nigel Gibbens in the changes in strategy, management, better programme planning and stronger partnerships they have achieved over the past six years and the constant, constructive support of DG-SANTE throughout this period of economic and organizational change. On behalf of the members, the EuFMD wishes to thank them for their Leadership and commitment to achieving long term FMD security for the member states and more effective contribution to global efforts.

## Summary

### Executive Committee and Standing Technical Committee Sessions and Actions since the 40<sup>th</sup> Session

1. The 40<sup>th</sup> Session was held in April 2013 and elected the following as Chairpersons and Members:

Position	Elected	Members:	Elected
Chairman	U. Herzog (Austria)	Member	D. Iliev (Bulgaria)
Vice-Chairman	N. Gibbens (UK)	Member	N Pakdil (Turkey)
Vice-Chairman	P.Naassens (Belgium)	Member	JL Angot (France)
		Member	J Milius (Lithuania)
		Member	Z. Novakovic (Serbia)

2. These attended (with the exception of Dr Milius) or sent alternates in their place to each of the four Executive Committee Sessions held in the interim (Lyon, October 2013; Brussels and Sofia 2014, Belgrade 2015). All the Session Reports are online. In addition Programme Committee (“Mini-Executive”) meetings were held in Lithuania, Brussels and Austria between Sessions, for decisions on the work programme in fulfilment of the Contract with the EC and as required by the situation
3. The **Standing Technical Committee (STC)** was elected at the 40<sup>th</sup> Session, and has met mainly by teleconference in the intervening period. They have helped enormously with the processes of the EuFMD Fund for Applied Research. They guided the programme for **very successful Open Session** held in Cavtat, Croatia, in October 2014, which had over 250 participants on site and the same number registered for the online Conference which was streamed in parallel. Those elected and served the Commission were Professor David Paton, UK (until July 2014; then replaced ad interim by Eoin Ryan, Ireland); Christianne Brusckhe (NL), Preben Willeberg (DK) and Matthias Kramer (DE).
4. The Special Committee for Research and Programme Development (SCRPD) was also elected at the 40<sup>th</sup> General Session (List in **Table 1**) met twice, in Frascati in November 2013 and Cavtat Croatia in October 2014. They have been very active in reviewing the submissions to the EuFMD-FAR fund, as experts in the Real-Time Training courses and other courses, and in providing expert opinion on topics requested by the STC, and almost all presented work at the Open Session.

#### **Table 1.** Special Committee on Research and Programme Development (SCRPD).

In addition to the names below, representatives of the three FAO Reference Centers for FMD which are located in the EuFMD Member States are invited to each Session as follows: Kris de Clercq (FAO FMD Reference Centre, VAR), Emiliana Brocchi (FAO FMD Reference Centre, IZSLER) and Jef Hammond (FAO-WRL FMD, Pirbright).

Name	Expertise	Pillar/ SubGroup
Bernd Haas (Ger)	FMD biorisk management, FMD lab services, vaccine evaluation	Group 1: European MS
Aldo Dekker (NL)	FMD research, vaccine evaluation	Group 1: European MS
Tsviatko Alexandrov (BG)	Contingency planning, wildlife surveillance	Group 1: European MS
Kate Sharp (UK)	Surveillance, risk management	Group 1: European MS
Sten Mortensen (DK)	Crisis management, contingency planning; epidemiology PhD	Group 1: European MS
Labib Bakkali (Fr)	FMD surveillance in REMESA, RESOLAB, European neighbourhood risk	Group 2: European neighbourhood risk

Giancarlo Ferrari (IT)	FMD surveillance and epidemiology, Progressive Control Pathway (PCP) expert	Group 2: Epidemiology and surveillance -West Eurasia, Mid-East, PCP progress
Michel Bellaiche (Is)	FMD surveillance and management, Israel/Mid-East	Group 2: European neighbourhood risk
Naci Bulut (TUR)	FMD surveillance in West Eurasia, vaccine quality and production	Group 2: European neighbourhood risk
Gregorio Torres (SP)	Epidemiology, surveillance systems, REMESA Mid-East	Group 2: European neighbourhood risk
Jean Francois Valarcher (SWE)	FMD virology, vaccine QA, surveillance, epidemiology, global	Group 3: surveillance and monitoring progress
Ron Bergevoet (NL)	Veterinary economist/FMD	Group 3: surveillance and monitoring progress
Katharina Stark (Swi)	Veterinary epidemiology, surveillance, management; FMD field research wide international experience	Group 3: global issues/ PCP progress
Stephan Zientara (Fr)	Epidemiology, surveillance systems, Europe/Africa/REMESA/Wes Eurasia	Group 3: surveillance and monitoring progress
Don King (UK)	Global FMD surveillance, diagnostics	Group 3: surveillance and monitoring progress

### Implementation of the Strategic Plan after the 40<sup>th</sup> General Session

- At the 40<sup>th</sup> General Session, the Commission adopted a radical new Strategic Plan for the period 2013-17. The Secretariat, while completing the activities under the Phase II EC agreement (2009-13) was active in developing the agreement with the EC for Phase III funding, involving a fully-costed workplan for the three Pillars and 13 Component Objectives of the new Strategy. This was signed on 28<sup>th</sup> August 2013 and after review at the Lyon Session by the full Executive of the 13 components and 40 expected results, and detailed workplans and budgets for each, the new program was agreed by all parties, including the OIE and FAO observers, and commenced in October 2013.

The programme was planned in detail for 24 months, with the Executive, through the Chairpersons, with the EC, acting as the Programme Steering Committee. The Executive Secretary was responsible for the management of the programme, assisted by the EuFMD Administrative Team, a Professional Officer (Eoin Ryan, P3), Communications and Training Officer (Nadia Rumich), and Short Term Professionals and long term consultants who together managed the 13 components. Each component has a manager and this person is supervised by the Executive Secretary or his Deputy.

The progress of the workplan is reviewed every five-six months by the Executive at their Regular Sessions. The Chairpersons have reflected very positively on the transparency and high level of progress and outputs in almost all Components. The FMD crisis situation in North Africa required changes to priorities and emergency training and missions were implemented in June-August 2014. The system by which workplans are agreed with the Gf-TADS partners for Pillar II and III has enabled changes to the programming to be agreed with all parties, and the role of the REMESA Programme Committee has allowed this following the FMD epidemics in 2014.

A summary (Newsletter format) of the progress report on the EC funded actions between October 2013 and February 2015 is given as **Appendix 4.2** (and the Full Report on the 13 Components is on the USB provided to the 41<sup>st</sup> General session participants and online).

## 6. Significant developments to the Pillar I programme

### *Modelling and Contingency Planning*

The Component (1.2) on Modelling and Contingency Planning was launched as separate entity from the Training programme (1.1) in August 2014, following a strong demand from MS for the networks on modelling and contingency planning. This was decided by the Executive in July 2014. The interest has continued to be strong and the programme is complementary without overlap to the SANTE/FVO efforts to improve the quality and testing of contingency plans in the MS.

### *E-learning and training resources*

The development of e-learning courses was initially undertaken to ensure pre-course and post-course training of vets joining the Real-Time Training Courses. The success of the e-learning stimulated wider trials of e-learning for the Training Network and, as a result, the EC translated the course into all EU and neighborhood major languages. It has been run in French and Russian in 2014 and 2015. By the 41<sup>st</sup> General Session, over a thousand registered users have been through EuFMD courses and meetings and use the online training resources site.

### *Language versions and greater use of online platforms for networking and training*

Real-Time courses have been run in English, French and Russian, in Kenya and Turkey, and webinars and online training in all three are now regular (1-2 per week) events.

### *Demand driven developments*

Member states have asked to use training credits, or their own budgets, to buy additional places and to launch national versions of the emergency (e-learning) course. This demand from national training focal for resources to enable their own national training by efficient e-learning and blended learning (trainer moderated) has taught the Eufmd a lot about what MS desire from support. In 2015, we expect about six emergency courses for national (MS) users in addition to the English and Russian courses. Overall, about 50 countries have participated in training across the three Pillars.

### *Surveillance for other infections under the co-ordination programme in Thrace*

Following requests from the countries concerned and decisions at the Tripartite meetings in 2013 and 2014, the FMD surveillance programme in the three countries (GRE, BUL, TUR) was extended to include *Peste des Petits Ruminants*(PPR) and Sheep and Goat Pox (SGP). A mission was conducted with experts from the three countries to assist national preparedness/Contingency Planning for LSD in the Thrace region in relation to the threat of Lumpy Skin Disease (LSD) to Thrace. A moderate increase in the original budget (of circa 50,000 USD) was agreed to enable this.

## 7. Significant developments under Pillars II and III

**Under Pillar II**, of most significance has been the intensive support to GDFC Turkey to establish an epidemiology and monitoring unit to assist GDFC to monitor the implementation of the Turkish national strategic plan. A workshop for TransCaucasus countries, Turkey and Russian federation, on "Improved FMD surveillance in the common borders region" was held in Ankara in January 2015. Further Progressive Control Pathway (PCP) workshops were held in Egypt under Component 2.2, and support was given to Algeria and Mauritania under the REMESA program (for surveillance). Under Component 2.3, support to Libya had progressed well to develop a national control programme (RBSP) until security broke down completely. This allowed more focus on the other countries and of significance, the good start made to work with Mauritania, for which the Libyan expertise was useful. The FMD crisis in Tunisia and Algeria required emergency actions in June 2014; this only highlights the insecure situation for FMD management and risks to Europe.

**In support of Pillar III**, EuFMD experts have assisted the Gf-TADS Working Group through assistance to develop the Global Report, with focus on evidence for implementation of PCP related national activities, on training for FMD experts (East Africa, Component 3.2), and in development of an e-learning course on the PCP for launch in April 2015. Under Component 3.3, the WRL at Pirbright has strongly contributed in surveillance services and in managing the Annual Global Meeting of OIE/FAO Reference Centers. The target of surveillance in each Pool has not been met but progress has been made towards the planned involvement of screening labs (Regional Support Labs) in four countries; each is now contributing to the Monthly EuFMD report on virus circulation.

**8. Monthly Global Surveillance Reports** have been produced, managed by Teresa Scicluna, from the EuFMD Short Term Professional (STP) programme. In 2014 and 2015, each edition has had a different **Guest Editor** who is an international FMD expert from the Special Committee or from an FAO or OIE reference center. Circulation of the report continues to grow and, via ProMed and other routes, is used as a regular and valued output. There is a plan to improve the use of this information in the prioritization guidance on antigens for the European vaccine banks which will be reported at the 41<sup>st</sup> Session.

**9. Training Contract with Australia and New Zealand**

Following the positive review at the 40th Session in April 2013, the programme for Real Time training courses in Nepal for participants from Australia was extended in 2013 and 2014. As we received interest from other states (such as New Zealand), in order to keep the administrative arrangements clear, the extension to the programme was negotiated with Australia but included the provision of two courses for New Zealand. To date, 15 training courses have been held in Nepal, training 138 participants from Australia and New Zealand with very positive feedback received from each course. Additionally, as part of the terms negotiated by FAO with the host Government, support has been provided to the Department of Livestock Services (DLS), Nepal. 75 Nepalese veterinarians have been trained during the courses and training and equipment provided to the National FMD laboratory. Additionally, under FAO lead, a series of workshops have been held with the DLS FMD working group, which have enabled the drafting of a National FMD Control Programme, based on the principles of the PCP, which has recently been submitted for legislative approval. Central to the contract is the **agreement that it will bring direct benefits to EuFMD Member States, and these in 2013-14 include funding** of a significant proportion of the set-up costs of the EuFMD e-Learning training platform and the position of a full-time Training Support Officer. A request for further extension of the agreement for training courses to be held in 2015 and 16 has recently been agreed by the Executive Committee.

**Staffing and EuFMD Program Management Responsibilities**

**10.** The Secretariat staff is listed below (as of April 2015).

**Technical team at April 2015:**

Executive Secretary	Keith Sumption
Deputy	Fabrizio Rosso (ex-Eoin Ryan, to 1/2014, and Caroline Dube, June-July 2014;)
Training Development Officer	Jenny Maud (ex-G Torres to 10/2013, and C. Taylor, to 1/2014)
Communications and Training support	Nadia Rumich
Short Term Professionals	Katie Hickey (UK/NZ) Teresa Scicluna (Malta)

Consultants (Component Managers) Milan Pandurovic (Serbia)  
Gunel Ismailova (Azerbaijan)  
M. McLaws, C. Bartels, K. Van Maanen

**Administrative team :**

Program Co-ordinator Cecile Carraz  
Finance Assistant Silvia Clementelli  
Team members Ida D'Alessandro; Erica Tomat

11. The Executive Secretary, the Deputy, 50% of the costs of the position of Ms Rumich and two STPs are funded by the Administrative Fund (Members Contributions), being the 2.5 posts plus two STPs as per the agreement on use of the Administrative Budget at the 40<sup>th</sup> General Session. Essentially, the technical programme is underpinned by this support, which equates to 20% of the overall annual administrative and work programme budget.
12. The management responsibilities for the EuFMD program are shown in **Table 3**. Managers have thus been mainly funded by the MS through the Administrative Fund with the exception of those which are EC funded (two consultants and one STP (Isabel Gutierrez Boada) and the Training Officer (by Australia). The Short Term Professionals (STPs) assist with management in areas of their competence.
13. **Short Term professionals (STPs):** the STP programme has been well taken up and the series of excellent STPs have strongly assisted the EuFMD with their in-depth knowledge of European contexts and veterinary service roles and responsibilities. Each STP commits to at least three months and usually not more than six. **Table 4** indicates the STPs in the past three years.
14. Visiting Scientists and Secondments from FAO regional offices: in 2015, the EuFMD benefitted from Dr Ibrahim Eldaghayes (Libya) joining EuFMD as Visiting Scientist, with no cost to EuFMD, on sabbatical leave from University of Tripoli. He already has more than two years' experience in FMD management in Libya and is very well known in REMESA, and therefore assists with this programme. In addition, Dr Elma Sikala comes on secondment from FAO-Zimbabwe office to work on the PCP Component (3.2), assisting Dr Bartels. These staff assist building bridges with REMESA and FAO and free up staff time for the main actions under Pillar I.
15. **Administrative support:** Currently, the EuFMD has a Program Co-ordinator (Ms Carraz), a finance assistant (Ms Clementelli), and two team members (Ms D'Alessandro, Ms Tomat) working on all the administrative and logistic issues of the EuFMD. The Finance Assistant is covering the G5 role, so there is no strong reason in terms of current performance gaps to recruit an FAO Clerk.

## Financial position

16. The Secretariat manages three Trust Funds, for the Administration of the Secretariat (MTF/INT/011/MUL, contributions from the Member States), EC Program (MTF/INT/003/EEC) and an Emergencies and Training Fund into which additional contributions have been received for provision of training (MTF/INT/004/MUL).
17. Position of the **Administrative Fund (MTF/INT/011/MUL):** the opening cash balance was 453,275 USD and the statement for income and expenditure for 2014 (**Table 5**) shows that **618,105 USD of contributions against an expenditure of 738,476 USDS, and a final (year-end) Balance of 332,040 USD**. This is in line with expectations on the reduction in the end of year cash balance for 2014 and

2015. As a result of better than anticipated payment of arrears, there was a slightly higher balance at the end of 2014 (by about 30,000 USD), than was forecast in 2013.

- 18. Outstanding Contributions:** at 31/12/2014 there was a total of USD 95,937.43 outstanding, of which 51,144 USD related to Bulgaria and 20,850 to FYROM. The letter was sent to Bulgaria on this issue resulted in prompt action and this amount was settled in full by February 2015. The Commission is grateful to Dr Iliev for action to resolve this situation.
- 19.** Given the above, there is a need for careful attention to the expenditure in 2015, but the situation allows for filling of at least one STP position in 2015 from the fund (two positions were maintained in 2013-14) providing the Budget Revision (**Table 2**) with EC over the sharing of costs with the EC TF is agreed at an early date.
- 20.** Position of the **Emergencies and Training Fund (MTF/INT/004/MUL)**. Funds have been received from the Department of Agriculture, Australia as part of the agreement of AU\$460,000 to cover courses in 2014-15. The new agreement has received 328,010 US\$ in 2014, had expenditure of 255,658 US\$ in this year, and has a balance of 118,013 US\$, which will be used, alongside the final contributions totalling 110,000AU\$, to cover the remaining three courses to be held in 2015. The EuFMD president received a letter on behalf of the CVO Australia to request four further courses in 2015-16 and one e-learning course, totalling an additional contribution of 245,600AU\$, and the 89<sup>th</sup> Executive Committee approved this continuation on the basis of clear benefits to the Member States. The Fund has also received contributions from non-member states for places on Real Time courses and contributions from two member states funding additional places on training courses under the “training credits top-up scheme”, with a strong level of interest from MS in further training places. The Fund has been used to pay for a Full Time Training Development Officer in 2014 (Jenny Maud) who manages Component 1.1, a considerable gain to the EuFMD and a savings to EC Fund.
- 21.** Position of the **EC Program Fund (MTF/INT/003/EEC)**. The Phase II agreement with the EC was operationally closed at the end of September 2013, and final payments organized and closed, so that the financial closure could be made on 13<sup>th</sup> February 2014. The final balance is US\$ 1,227,043.

***MTF/INT/003/EEC (PHASE II 2009-13, TFEU97AA09638 entity 608868)***

<b><i>EC Project Phase II</i></b>	<b><i>US\$</i></b>
<i>Total Cash received</i>	<i>10,592,358 (including interest earned 5,813)</i>
<i>Total expenditures</i>	<i>9,359,502</i>
<i>Final Balance</i>	<b><i>1,227,043</i></b>

- 22.** Total expenditure in Phase III, at 10 April 2015, is US\$ 3,422,361, and thus over 100% of the agreed pre-financing. A call for Funds has been sent to the EC together with a proposed amendments to the project relating to use of budget (variation by line and per component, following the 89<sup>th</sup> Executive Committee Session), as recorded below.

<b><i>EC Project Phase III</i></b>	<b><i>USD</i></b>	<b><i>EURO</i></b>	<b><i>Note</i></b>
<b><i>Total scheduled</i></b>	<i>USD 5,318,270</i>	<i>€ 4,000,000</i>	

Total Cash received 10 April 2015	USD 1,009,658	€ 771,379	Equivalent to €771,379 in Agreement
Total expenditures up to 10 April 2015	USD 3,422,361	€ 2,574,026	Over 200% of official pre-financing
Cash Balance	- USD <b>2,412,703</b>	- € 1,814,642	Can Reduce negative balance by circa 320,000€ when the Final Balance Phase II is accepted by EC and counted into the first instalment.
<b>Overall Phase III budget</b>			
Maximum EC financing	USD 5,318,270	€ 4,000,000	
Expenditure to April 10 <sup>th</sup> 2015	<b>USD 3,422,361</b>	€ 2,574,026	Exchange rate 0,75212
Current Balance	<b>USD 2,145,743</b>	€ 1,425,951	

### 23. Management of expenditures - Phase III

At the 86<sup>th</sup> Executive Committee Session, the limits on spending per component and budget line were agreed and every component and subcomponent (outcome) was assigned a budget. Subsequent Executive Committee Sessions approved several proposed changes to the limits for some components and this created a need for a formal BUDGET REVISION, which was proposed to the EC on 11<sup>th</sup> March 2015. The financial control system now in place has made for clarity in the daily work and planning, and is controlled through the Financial Oversight of the Finance Assistant (Silvia Clementelli) and Budget Holder (Keith Sumption).

The Programme Coordinator (Cecile Carraz) develops the three-month forward work scheduling plan together with the Finance Officer and Component Managers and these have been transmitted to the Chairpersons when updated. The spending per Component is reviewed in team meetings once a month.

### 24. The Expenditure by Component

As mapping expenditure to components is not-automatic, there is no way to track spending per component in real-time. **Table 6** gives the result of the most up to date mapping of spending per component as presented to the 89<sup>th</sup> Session in February 2015. Only those components which have a high proportion of longer term commitments (into 2015, such as research studies contracted under Component 1.5) have “overspent” their expected 50% benchmark.

### Activity Plan April to August 2015

25. The 24 month agreement with the EC ends on 28<sup>th</sup> August 2015 and following the 41<sup>st</sup> General Session in April, the workplan and associated budget for the new Agreement will be develop. It is hoped agreement will be reached in order to start the new Contract on 1<sup>st</sup> September 2015. The

final set of activities under the current Phase III will be conducted, with modifications so recommended at the 41<sup>st</sup> General Session. The planned actions are summarized in **Table 7**. A set of training courses under the contract with Australia and New Zealand will occur in May in Nepal.

The period after the General Session, including the OIE General Session, will involve significant work in developing detailed work plans for the Phase IV and the closure/finalization of actions agreed under Phase III.

Following the Session, the new Executive will need to make decisions concerning the staffing of vacant positions under the Administrative Fund and to be included in the EC agreement, to support the agreed work program.

**Table 2. Proposed Budget Revision Phase III**

PROPOSED BUDGET REVISION - PHASE III								
Accounts	Description	Pillar I / EUR	Pillar II / EUR	Pillar III / EUR	Agreed Total September 2013	Proposed Total	Changes between new and approved budget	Proposed as % of previous
<b>STAFF COSTS</b>								
5300	Salaries Professional	205,934		22,882	94,385	228,816	134,431	142%
	Salaries General Service	5,000			251,149	5,000	-246,149	-98%
5570	Consultants Budget	396,139	290,077	39,625	359,049	725,841	366,792	102%
5900	Duty Travel Budget	537,200	321,000	122,899	981,099	981,099	0	0%
5650	Contracts Budget	380,000	55,000	400,000	835,000	835,000	0	0%
5920	Training Budget	102,500	124,000		161,200	226,500	65,300	41%
6000	Procurement Budget	356,715	59,452	41,159	777,700	457,326	-320,374	-41%
6150	Report Costs	2,688	1,025	889	4,602	4,602	0	0%
	Administrative support to the project	29,755			29,755	29,755	0	0%
6160	Project Evaluation Cost	17,928	6,833	5,918	30,679	30,679	0	0%
6300	General Operating Expenses	126,200	85,500	-	211,700	211,700	0	0%
6400	General Overhead Budget	2,000			2,000	2,000	0	0%
	<b>Subtotal</b>	<b>2,162,059</b>	<b>942,887</b>	<b>633,372</b>	<b>3,738,318</b>	<b>3,738,318</b>	<b>0</b>	<b>0%</b>
Grand Subtotal		€	3,738,318.00					
Support Cost. 7%		€	261,682.00					
<b>GRAND TOTAL</b>		<b>€</b>	<b>4,000,000.00</b>					

**Table 3 – Management Responsibility: Pillar and Component Managers April 2014 to October 2015 - EuFMD /EC Action 2013-15 (“Phase III”)**

**BOLD= Continuity. Red= change.** TSO: Training Support Officer. STP: Short term professionals. KS: Keith; NR: Nadia; FR: Fabrizio; JM: Jenny; AUS: Australian funds (to 12/2013)

Pillar	Comp	Comp.	Pillar Mgr	%time	KS %	NR%	STP/ TSO	2014	2014	2015	Comment
								July-Sept	Oct-Dec	Jan-June	
I	1.1	Training-RT	KS		10	20	TSO 0.5	<b>J.Maud</b>	<b>J.Maud</b>	<b>J Maud</b>	<b>AUS funds support the Training Officer</b>
	1.2	Training -CP&DS	KS		5	10	TSO 0.5	C. Dube	E. Calduch	E Calduch (Jan), Katie HICKEY (Feb-June)	
	1.3	THRACE	KS		5		STP 0.5	M. Hovari	M. Hovari	Mark Hovari (Jan), Milan Pandurovic (Feb-June)	
	1.4	Balkans	KS				STP 0.5	M.Hovari	M.Hovari	Mark Hovari (Jan), Milan Pandurovic (Feb-June)	
	1.5	Res Fund	KS		5			C. Dube	K.Sumption	K Sumption	
	1.6	Crisis	KS								
	1.7	PTS	KS					K. v Maanen	K. v Maanen	Kees	
		Surveillance Rep	KS			5		T.Scicluna	T.Scicluna	Teresa Scicluna	
II	2.1	Turkey/GEO	KS		10		STP 0.5	M.Mclaws	M.Mclaws (assisted by G. Ismailova STP)	M.Mclaws (assisted by G. Ismailova STP to Junel 2015)	Gap after Gunel
	2.2	Israel/Cyprus	KS	20				<b>K. v Maanen</b>	<b>K. van Maanen</b>	Kees	K.VM to end of June in Rome then from distance
	2.3	REMESA	KS		10	10	STP 0.5	C.Dube	F.Rosso	F ROSSO assisted by Ibrahim Eldaghayes (Visiting Scientist)	
III	3.1	Monitoring	KS		5		STP 0.75	G.Grigoryan	I. Gutierrez.	Isabel Gutierrez (to March)	Rodrigo Nova (UK) to cover after Isabel with 50% time to support e-learning under Training Component (1.1)
	3.2	PCP	KS		5	5	STP 0.25	<b>C.Bartels</b>	<b>C.Bartels</b>	Chris Bartels	
	3.3	Global Lab	KS		5			<b>K. v MAANEN</b>	<b>K. v MAANEN</b>	Kees	
			Total projects	100	60	50					
		Management			40						
		Communications				50					
Pillar	Component	STAFF LEVEL		One P3	One P5	One P2	1 TRO +3 STPs				

**Table 4. Short Term Professionals Programme – STPs since April 2012**

Full name	Permanent Residence Country	Releasing Party	Start Date	End Date
WILSON, MS ELIZABETH	United Kingdom		03-Apr-12	03-Sep-12
KNIGHT-JONES, MR THEODORE JAMES	United Kingdom	Pirbright Institute	27-Apr-12	31-Oct-12
DILAVERIS, MR DIMITRIOS	Greece	Ministry of Rural Development and Food of Greece	01-Nov-12	25-Apr-13
ALEXANDROV, MR TSVIATKO MARINOV	Bulgaria		01-Nov-12	13-Apr-13
MILICEVIC, MS VESNA MILOVAN	Serbia	Ministry of Agriculture, Forestry and Water of Serbia	01-Nov-12	30-Jun-13
POTOCNIK, MR MARKO	Slovenia	Ministry of Agriculture and the Environment Administration	01-May-13	31-Oct-13
POLIHRONOVA, MS LILYANA	Bulgaria	National Diagnostic and Research Veterinary Medical Institute of the Republic of Bulgaria	30-Jun-13	29-Oct-13
BOUMA, MS ANNEMARIE	Netherlands	Ministry of Economic Affairs of the Kingdom of the Netherlands	31-Aug-13	30-Dec-13
VAN MAANEN, MR CORNELIS	Netherlands		12-Sep-13	30-Jul-14
TURIAC, MS IULIA	Romania	National Sanitary Veterinary and Food Safety Authority	31-Oct-13	31-May-14
ROSSO, MR FABRIZIO	Malta	Ministry for Sustainable Development, Env. & Climate Change	05-Dec-13	15-Jun-14
GRIGORYAN, MR GRIGORI	Armenia	National scientific center for food safety risk assessment & analysis	25-Feb-14	30-Aug-14
SCICLUNA, MS MARIA TERESA	Italy		23-May-14	31-Aug-15
ISMAYILOVA, MS GUNEL	Azerbaijan		06-Oct-14	07-Jul-15
GUTIERREZ BOADA, MS ISABEL	Spain	Ministry of Public Administration BIP las palmas Gran Canarias	13-Oct-14	13-Apr-15
ELDAGHAYES, MR IBRAHIM	Libya	University Of Tripoli	20-Oct-14	01-May-15
HICKEY, MS KATHERINE	UK/New Zealand	Ministry for Primary Industries	02-Feb-15	01-Aug-15
PANDUROVIC, MR MILAN	Serbia	Ministry of Agriculture and environmental protection	23-Feb-15	31-May-15
SIKALA, MS ELMA	Zimbabwe	FAO	23-Feb-15	23-Jun-15

**Table 5 - Financial Statement**

STATEMENT 1				
MTF/INT/011/MUL - TF number 904200				
EUROPEAN COMMISSION FOR THE CONTROL OF FOOT-AND-MOUTH DISEASE				
Financial Report from 1st January to 31 December 2014				
	USD	USD	Eur	Eur
<b>Balance as at 1 January 2014</b>		453,275		340,410
Interest received	0			
Contributions from member countries and institute	618,105		508,082	0
Project Income Earned (Child)	0	618,105	0	464,197
<b>Expenditure</b>				
Salaries	430,894		323,601	
Consultant	163,484		122,776	
Contracts	0		0	
Duty Travel	110,786		83,200	
Training	7,036		18,854	
General Operating Expenses	25,105		18,854	
Expendable Equipment	1,171		879	
Non-Expendable Equipment	0		0	
Total Expenditure		<u>738,476</u>		<u>554,595</u>
<b>Balance as at 31 December 2014</b>		<u>332,904</u>		<u>250,011</u>
<b>Balance restated at UN Exchange rate of 31 December 2014</b>				
<p>The Financial Statements of the Commission are maintained in US Dollars in accordance with the accounting policies and administrative systems of FAO. The amounts stated in Euros, including the opening balance, have been converted from US Dollars at the average monthly UN Operational Exchange Rates for 2014. The average monthly UN Operational Exchange Rate applicable for the period to 31 December 2014 is USD 1: EUR 0.751</p>				

**Table 6: Mapping of activities**

EURO €	2013-2015				PILLAR I				PILLAR II				PILLAR III			
	III PILLARS Budget 2013-2015	III PILLARS 16 mths Exp.	%	Available	Pillar I Budget 2013-2015	Pillar I 16 mths exps	%	Available	Pillar II Budget 2013-2015	Pillar II 16 mths exps	%	Available	Pillar III Budget 2013-2015	Pillar III 16 mths exps	%	Available
5900 TRAVEL	€ 854,550.00	€ 550,524.72	64%	€ 304,025.28	€ 595,750.00	€ 373,209.39	63%	€ 222,540.61	€ 176,000.00	€ 121,837.91	69%	€ 54,162.09	€ 82,800.00	€ 55,477.42	67%	€ 27,322.58
5920 TRAINING	€ 203,900.00	€ 159,350.27	78%	€ 44,549.73	€ 79,900.00	€ 138,135.22	173%	-€ 58,235.22	€ 124,000.00	€ 21,215.05	17%	€ 102,784.95	€ -	€ -	0%	€ -
5570 CONSULTANT	€ 541,296.00	€ 458,506.27	85%	€ 82,789.73	€ 288,196.00	€ 237,139.34	82%	€ 51,056.66	€ 185,100.00	€ 177,275.72	96%	€ 7,824.28	€ 68,000.00	€ 44,091.22	65%	€ 23,908.78
5650 CONTRACT	€ 714,380.00	€ 703,103.00	97%	€ 11,277.00	€ 330,000.00	€ 219,538.00	64%	€ 110,462.00	€ 9,000.00	€ 7,955.50	88%	€ 1,044.50	€ 375,380.00	€ 475,610.00	127%	-€ 100,230.00
6000 PROCMRT	€ 646,190.00	€ 50,803.21	8%	€ 595,386.79	€ 483,190.00	€ 39,379.11	8%	€ 443,810.89	€ 98,000.00	€ 11,424.10	12%	€ 86,575.90	€ 65,000.00	€ -	0%	€ 65,000.00
6300 GEN.OP. exps	€ 246,800.00	€ 4,532.73	2%	€ 242,267.27	€ 115,050.00	€ 1,437.40	2%	€ 113,612.60	€ 97,250.00	€ 2,913.15	2%	€ 94,336.85	€ 34,500.00	€ 182.17	1%	€ 34,317.83
<b>TOTALS Activity</b>	<b>€ 3,207,116.00</b>	<b>€ 1,926,820.20</b>	<b>60%</b>	<b>€ 1,280,295.80</b>	<b>€ 1,892,086.00</b>	<b>€ 1,008,838.46</b>	<b>54%</b>	<b>€ 883,247.54</b>	<b>€ 689,350.00</b>	<b>€ 342,621.43</b>	<b>48%</b>	<b>€ 346,728.57</b>	<b>€ 625,680.00</b>	<b>€ 575,360.81</b>	<b>92%</b>	<b>€ 50,319.19</b>
PRIOR 86th Excom	€ 3,207,116.00				€ 1,877,836.00				€ 720,100.00				€ 609,180.00			
Prior 1st EC Agreement	€ 3,207,116.00				€ 1,882,245.00				€ 689,608.00				€ 635,253.00			

**Table 7: Eight month Activity Plan Feb-Sept 2015**

8 Months Activities Plan - February - September 2015																
PILLAR			PRIOR EC Budget Agreement	Total Budget Allocated € 320'7116	16 months Expenses Oct. 13 -Dec. 14	% 65 of project completion	Actual available (8 months activities 2015)	Feb.15	MAR. 15	APR. 15	May 15	Jun. 15	Jul. 15	Au 15	Sept.15	
PILLAR I IMPROVE  PRIOR Agreed € 1'882'245 Allocated € 1'877'836.00	1.1 E_Learning Training 1.1 Training Program	Nadia -Jenny	€ 341,239.00	€ 515,241.00	€ 380,446.35	73.8%	€ 134,794.65	NTC 16-17-18-19-20 refresher NTC 21 Induction course FEPC in English for Norway Lithuania Hungary Poland Lithuania Hungary Poland Portugal FEPC in Russian Language c/o Gunel FEPC in French	NTC 13-14-15refresher FEPC in English for Norway Lithuania Hungary Poland Portugal FEPC in Russian Language c/o Gunel FEPC in French	FEPC in French Algeria	Induction courses NTC	FEPC Spanish				
	1.2 Modelling Prior € 168'525 € 61'500	Katie Hickey	€ 168,525.00	€ 61,500.00	€ 6,095.00	9.9%	€ 55,405.00	89th Excom Network for FMD vaccination								
	1.3 THRACE Prior € 300'000.00	Fabrizio Rosso	€ 258,149.00	€ 350,000.00	€ 212,738.49	60.8%	€ 137,261.51	18-20 PPR Workshop Istanbul 25-27 LSD WS Cappadocia								
	1.4 BALKANS Emergency Management	TBC (ex Mark Hovari)	€ 236,781.00	€ 214,240.00	€ 106,907.46	49.9%	€ 107,332.54		Simex Evaluation (tentative) WS Sofia - Athens			Tent. Simex				
	1.5 Research Funding	Keith Sumption	€ 312,983.00	€ 285,000.00	€ 278,000.87	97.5%	€ 6,999.13			Biorisk	Wildlife conf.OIE General Session	SCRPD				
	1.6 Crisis/Management Prior € 501,155.00 - € 30,750.00 Comp. 1.2 - € 50,000.00 Comp. 1.3 - € 16,500.00 Comp. 3.2	Keith Sumption	€ 501,155.00	€ 403,905.00	€ 17,647.62	4.4%	€ 386,257.38									
	1.7 PTS - NRLs of EuFMD Members and neighbourhood	Kees Van Maanen	€ 63,413.00	€ 62,200.00	€ 7,003.51	11.3%	€ 55,196.49									
PILLAR II REDUCE  PRIOR Agreed € 689'608 Allocated € 720'100	2.1 SEE-SOUTH EAST EUROPE Wes Eurasia	Melissa Mc LAWS + Gunel Ismailova	€ 284,342.00	€ 298,100.00	€ 214,781.71	72.1%	€ 83,318.29	HQ Meeting	tentative West Eurasia RAG Astana							
	2.2 SEM SOUTH EAST MEDITERRANEAN Prior € 209,500.00 - € 30'750.00 Comp. 1.2	Kees Van Maanen	€ 183,509.00	€ 178,750.00	€ 63,047.22	35.3%	€ 115,702.78	Mission Egypt (+ C.Bartels)	Mission Palestine							
	2.3 REMESA	Fabrizio ROSSO	€ 187,586.00	€ 212,500.00	€ 64,792.51	30.5%	€ 147,707.49	23-26 Mission to Mauritania	Remesa JPC Tentative WSRegional FMD control strategy	Tentative Data Collect						
	2.4		€ 34,171.00	€ -	0	0	€ -									
PILLAR III PROMOTE  PRIOR Agreed € 635'253 Allocated € 609'180	3.1 SUPPORT System for Reporting on the	IsabelGutierrez Boada	€ 107,066.00	€ 86,000.00	€ 45,283.05	52.7%	€ 40,716.95	Joint Mauritania Comp 2.3	Meetings HQ OIE/FAO GF-TAD's FMD working Group (WG-FMD) -							
	3.2 PCP FMD WG of FAO/OIE Prior € 46'800	Chris BARTELS	€ 21,097.00	€ 63,300.00	€ 45,655.66	72.1%	€ 17,644.34	16-20 RVC + Jenny								
	3.3 Global FMD reference Centre -	Kees VanMaanen	€ 507,100.00	€ 476,380.00	€ 484,421.70	101.7%	-€ 8,041.70									
<b>Total Budget Allowances 2013-2015</b>			€ 3,207,116.00	€ 3,207,116.00	€ 1,926,821.14	60.1%	€ 1,286,389.86	13-14 89th Executive Committee, Belgrade	GENERAL SESSION HQ	Tentative Biorisk	Tent. Miniexcom	Tent. SCRPD	90th Excom			