# **Day 1** 20<sup>th</sup> of April 2017

Time	Item		Presenter
09:00		Opening of the Session	B. G. Tekola, FAO
09:20	1	Adoption of the Agenda	J. Angot, EuFMD
09:25	2	Global Foot and Mouth Disease (FMD) surveillance report	D. King, WRL/TPI
09:30	3	The GF-TADS Global Strategy: progress over the first five years	B. G. Tekola, FAO; M. Stone, OIE; FAO/OIE Working Group
10:20		Discussion	
10:30		Break	
11:00	4	<b>Technical point 1:</b> Towards a framework for resolving ethical conflicts relating to disease control measures	H. Grimm
11:30	5	<b>Technical point 2:</b> The private sector role in FMD emergency preparedness	M. Hovari, EuFMD; J. Dahl
12:00		Panel Discussion	
12:30		Lunch	
14:00	6	<b>Technical point 3:</b> Confidence in early detection of FMD – when is passive surveillance sufficient and what are the options for increasing confidence in disease freedom?	M. McLaws, EuFMD; P. Motta, EuFMD
14:30	7	<b>Technical point 4:</b> Needs based training: identifying priorities for training for member states, and nonmember states in the European neighbourhood and other regions	J. Maud, EuFMD; M. de la Puente, EuFMD; K. Ouali, EuFMD
15:00		Cascade Training	P. Simonetti;
45.20		Built	F. Calvetti
15:30 16:00	8	<b>Break</b> Report of the Executive Committee on the actions since the 41st General Session	K. Sumption, EuFMD; J. Angot, EuFMD
16:45	9	Proposed updating to the four year Strategic Plan (2015-19) and the proposed "Pillar" work programmes for the biennium to April 2019	K. Sumption, EuFMD
17:15		Close of agenda items day 1	l
17:15		<b>GET Prepared Side-event:</b> the challenge of an expanded roll-out of the emergency preparedness training programme	EuFMD training team
18:30		Cocktail and side events in the foyer of the Iran Room	EuFMD team

# **Day 2** 21st of April 2017

Time	Item		Presenter
09:00		Information Session – Current FMD Situation in Turkey, Israel & Mid-East, North Africa	Representatives of the Member States
10:00	10	Report on the status of FMD antigen and vaccine banks in the European Neighbourhood	K. Sumption, EuFMD; M. McLaws, EuFMD
10:30		Break	
11:00	11	Report of the Standing Technical Committee and its working groups	E. Ryan, Chair STC
11:30	12	Technical Guidelines and updated Standards: position update	EuFMD
11:45	13	Technical Committees and their functions in the upcoming biennium	E. Ryan, Chair STC
12:15	14	Financial Report, Budget and membership contributions for the biennium 2018-2019	K. Sumption, EuFMD; C. Carraz, EuFMD
12:45		Lunch	
13:45		Signature of the Statement of Intentions between the veterinary services of territories within the south-east Balkans	EuFMD/Veterinary services Turkey, Greece, Bulgaria
14:00	15	Election of the Executive Committee (TBC)	
14:30	16	Any other issues	
14:45		Observations and Statements of Observing Countries and Organisations	
15:00		Closing	EuFMD

### **Side events**

### 20th of April 2017

	Foyer of the Iran Room
18:30	Cocktail and side events concerning EuFMD work in the Foyer of the Iran room

"Vladimiro Restaurant" Via Aurora, 37 - Rome				
19:30	Evening event – Coaches leave from FAO at 19.30 to go to the restaurant			