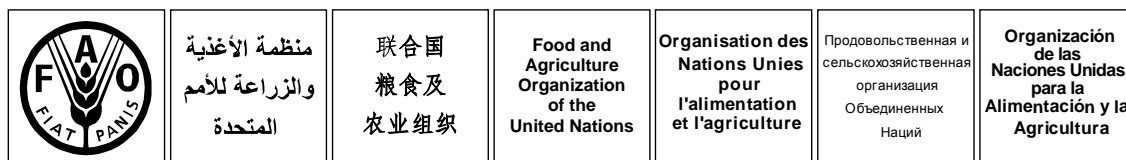


February 2015



**FORTY FIRST SESSION OF THE EUROPEAN COMMISSION
FOR THE CONTROL OF FOOT-AND-MOUTH DISEASE (EUFMD)**

Rome, Italy, 23 - 24 April 2015

PROVISIONAL AGENDA

Thursday 23 April 2015

Morning 09.00 hrs

Opening of the Session

1. Adoption of the Agenda *for decision*
2. Global Foot and Mouth Disease (FMD) surveillance report *for information*
European partnerships for Global Surveillance *for information*
3. Technical Items with policy importance for member states (STC Items) *for information*
 - a. The importance of building business continuity into contingency plans
 - b. Technical progress on vaccination to live issues and the implications for diagnostic and vaccine banks
 - c. The value of modelling animal movement and marketing patterns for animal disease impact assessments at national and continental scale
4. Report of the Executive Committee on the actions since the 40th Session *for information*

Overview

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Other documents can be consulted at www.fao.org*



Selected Workprogramme Themes

Pillar 1: Roll out of the Training Credits programme : progress towards a breadth and depth of European expertise

Pillar 1: Improving contingency planning: progress with modelling, contingency planning networks and support to national simulation exercises

Pillar 2: Report on activities in the European neighbourhood to reduce risk to member states

Pillar 3: Reports on the GF-TADS Global Strategy and the support provided from EuFMD

5. Proposed updating to the four year Strategic Plan and the proposed “Pillar” work programmes for the biennium to April 2017; *for decision*
 - a. Pillar 1: Better preparedness for FMD crisis management in member states (MS)
 - b. Pillar 2: Reducing the risk to MS of FMD in the European Neighbourhood
 - c. Pillar 3: support to the Global FMD Control Strategy of FAO and OIE

Friday 24 April 2015

Morning 09.00 hrs

6. Report on the status of FMD antigen and vaccine banks in the European Neighbourhood *for information*
7. Proposed change to the EuFMD Constitution and Rules of Procedure *for decision*
8. Changes in Membership of the Commission *for information*
9. Financial Report, Budget and membership contributions for the biennium 2016-2017 *for decision*
10. Technical Committees and their functions in the upcoming biennium *for decision*
11. Election of the Executive Committee *for decision*
12. Any other issues

Side events/demonstration of the following are planned in the atrium

The Training Menu, e-learning and knowledge base for contingency planning

The prototype FMD Impacts calculator

Modelling livestock movements – side event

The updated FMD risk to Europe

The 13 Components of the EuFMD Workplan –poster Session