

CHANIA, CRETE 14-15 FEBRUARY 2013



## Provisional agenda

85<sup>TH</sup> SESSION  
OF THE EXECUTIVE COMMITTEE  
OF THE EuFMD COMMISSION



[www.fao.org/ag/eufmd.html](http://www.fao.org/ag/eufmd.html)



**eofmd**  
european commission for the  
control of foot-and-mouth disease



# Thursday

**14<sup>th</sup> February** *(Items 1-4 before 1<sup>st</sup> break; Items 5-6 rest of the day)*

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1. Adoption of the Agenda
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## REPORTS

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2. FMD situation in the European neighbourhood – WRL report
  3. EuFMD update - 6 monthly report on activities conducted under EC and other funding
  4. Report of the Standing Technical Committee
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## DEVELOPMENT OF THE WORK PROGRAMME 2013-15

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5. EuFMD Strategic Plan (developed at Pirbright Executive) and budgetary issues
6. Development of the EuFMD action plan for the biennium June 2013-May 2015, for presentation at the 40<sup>th</sup> General Session. Discussion on the work programme for the biennium:

**Goal 1.** Increased capacity in European member states

**Goal 2.** Reduced FMD risk in the European neighbourhood

**Goal 3.** Support the global FAO/OIE FMD Control Strategy

*Note:* Item 6 is the most substantial one of the Agenda, and several hours will be needed for discussion on the work programme required under Goals 1-3. Ideas for the work programme under each Goal will be presented, with open issues for guidance and decision indicated in advance.

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# Friday

**15<sup>th</sup> February**

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## 40<sup>TH</sup> GENERAL SESSION

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7. Agenda for the 40<sup>th</sup> General Session of the EuFMD Commission, April 22-24<sup>th</sup>, Rome.
    - a. Statutory items required under the Rules of procedure
    - b. Standing Technical, Special or other Committees to be proposed
    - c. Technical items proposed by member states, the Executive Committee or observers
  8. Financial situation - members contributions and budget for biennium 2014-15 for proposal at the 40<sup>th</sup> Session
  9. Administrative issues – staffing of the Secretariat
  10. Any other business
    - a. Status of agreements with FAO and OIE
    - b. Looming landmarks - the 60<sup>th</sup> Anniversary of the EuFMD - 2014
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