

## 77<sup>th</sup> Session of the Executive Committee of the EUFMD Commission

### Agenda

Vienna, Austria  
11-12<sup>th</sup> December 2008

- 1 Opening and **Adoption** of the Agenda
- 2 **Follow-up** to the Recommendations of the 76<sup>th</sup> Session (Summary)
  - 2.1. Summary of progress by recommendation
  - 2.2. Status of the revised **EuFMD Bio-Security (Veterinary Containment) Standards** for FMD laboratories (paper for adoption at the 38<sup>th</sup> General Session, 2009)
  - 2.3. **Minimum Diagnostic Capacity** of member countries (paper for adoption at the 38<sup>th</sup> General Session, 2009)
- 3 **Agenda Items for the 38<sup>th</sup> General Session, April 2009**
- 4 **FMD risk situation** and priorities for vaccine / antigen diagnosis (WRL)
  - 4.1. FMD risk situation
  - 4.2. Priority antigens for the national / European banks and priority vaccine strains for West Eurasia (Turkey / Iran / Caucasus) and North Africa
- 5 **Euro-Mediterranean animal health network**
  - 5.1. Report on CVO meeting held in Strasbourg; EuFMD and FMD networking in the Euro-Mediterranean region (*Chairman EuFMD*)
- 6 **Revision of the 4 year EuFMD Strategic Plan** (2009-2013)– paper to be prepared for the 38<sup>th</sup> Session
- 7 **International FMD Surveillance** networking
  - 7.1. Brief report on the Annual meeting of the OIE/FAO Reference Laboratory Network for FMD (September, China) (WRL)
  - 7.2. Reporting of global progress against FMD; proposal to produce a combined laboratory and epidemiology/risk Report
  - 7.3. Summary of EuFMD/EC support to FMD surveillance: sahelian zone of Africa
- 8 **Progress Reports on FMD Control Projects** in the region
  - 8.1. Annual Tripartite Meeting held 30<sup>th</sup> October 2008; recommendations relating to FMD
  - 8.2. Turkey: implementation of the Turkey / EuropeAid Project (N.Pakdil / Turkey)
  - 8.3. Transcaucasus: situation and progress report on the EUFMD/EC programme
  - 8.4. Iran: situation and progress report (MTF/INT/003/EC)
  - 8.5. Syria
- 9 **Long Term Strategy for FMD Control in “West Eurasia”** (Eastern Europe / West Asia)
  - 9.1. Progressive FMD control pathway approach. A new tool for wider application to promote FMD risk management in regional programs/Roadmaps?
  - 9.2. Report of the Meeting held to develop a Roadmap for FMD control in West Eurasia (Shiraz, 9-12<sup>th</sup> November 2008)
- 10 **Global FMD Initiative** (GF-TADS - follow-up to 75<sup>th</sup> Session)
  - 10.1. Discussion on the follow-up to the Recommendations of the Open Session – October, Sicily (The Global control of FMD: tools, ideas and ideals)
  - 10.2. Agenda for the International Conference on FMD, Paraguay – June 2009

- 11 Report of the Closed Session of the **Standing Technical Committee**
  - 11.1. Report and actions recommended
  - 11.2. Concept Notes – progress (follow-up to 76<sup>th</sup>)
  - 11.3. Membership of the group
- 12 **Financial and Administrative Report**
- 13 **Any Other Business**
  - 13.1. Balkan Region Veterinary Public Health and Transboundary Disease Forum (follow-up to 76<sup>th</sup>).

## Briefing Notes on the 77<sup>th</sup> Session Agenda items

Timetable: Day 1: Items 1-10, and day 2, the rest

Item		Note	Responsible
2	Follow-up to the <b>Recommendations of the 76th Session</b> Summary		SEC
2.1			
2.2	Status of the revised <b>EuFMD Bio-Security (Veterinary Containment) Standards</b> for FMD laboratories	SANCO and ExC to agree on next steps with Member States ahead of the adoption at the 38 <sup>th</sup> GS	SEC/Aldo Dekker
2.3	<b>Minimum Diagnostic Capacity</b> of member countries	Paper cleared by Research Group. Main consequence is for non-EU countries. ExC to agree if period of consultation needed ahead of the adoption at the 38 <sup>th</sup> GS	SEC
3	<b>Agenda Items</b> for the 38th General Session, April 2009	Exc Ctee role is to decide on technical items , and changes (if any to be proposed for the Constitution)	SEC
4	<b>FMD risk situation</b> and priorities for vaccine/antigen diagnosis		
	b) Priority antigens for the national / European banks and priority vaccine strains for West Eurasia (Turkey / Iran / Caucasus) and North Africa	The prioritization of vaccine strains is a response to requests from countries using preventive vaccination in West EurAsia/Near-east and in North Africa	WRL
5	<b>Euro-Mediterranean animal health network</b>	Report on CVO meeting held in Strasbourg: issues for ExC - EuFMD and FMD networking in the Euro-Mediterranean region - regional networking –part of the 4 year strategic plan?	<i>Chairman EuFMD</i>
6	<b>Revision of the 4 year EuFMD Strategic Plan (2009-2013)</b>	Review main elements of the 2005-9 plan: minor or major shift in emphasis required for the next 4-year period? Working group from the ExC needed?	SEC
7	<b>International FMD Surveillance</b> networking		
	Brief report on the Annual meeting of the OIE/FAO Reference Laboratory Network for FMD (September, China) (WRL)	Briefing. New concept of regional FMDV pools; imbalance in efforts	WRL
	Summary of EuFMD/EC support to FMD surveillance: sahelian zone of Africa	Briefing on progress	<i>A BenYoussef (EuFMD)</i>
	Reporting of global progress against FMD; proposal to produce a combined laboratory and epidemiology/risk Report	Proposal that EuFMD Secretariat take a lead role to put together the report, organize the epidemiology/risk sections	SEC
8	<b>FMD Control Projects</b> in the region		

Item		Note	Responsible
	Annual Tripartite Meeting held 30 <sup>th</sup> October 2008; recommendations relating to FMD programme		SEC
	Turkey: implementation of the Turkey / EuropeAid Project (N.Pakdil / Turkey)		Dr Pakdil, Turkey
	Transcaucasus: situation and progress report on the EUFMD/EC		C Potzsch (EUFMD)
	Iran: situation and progress report (MTF/INT/003/EC)		SEC
	Syria		C Potzsch (EUFMD)
<b>9</b>	<b>Long Term Strategy for FMD Control in "West Eurasia" (Eastern Europe / West Asia)</b>	Report of the Meeting held to develop a Roadmap for FMD control in West Eurasia (Shiraz, 9-12th November 2008)	
<b>9.1</b>		Progressive FMD control pathway approach. A tool for wider application to promote FMD risk management in regional programs?	<b>SEC</b>
<b>9.2</b>		Roadmap report - and potential EUFMD future involvement	
<b>10</b>	<b>Global FMD Initiative</b> (GF-TADS - follow-up to 75 <sup>th</sup> Session) <ul style="list-style-type: none"> <li>Discussion on the follow-up to the Recommendations of the Open Session – October, Sicily (The Global control of FMD: tools, ideas and ideals)</li> <li>Agenda for the International Conference on FMD, Paraguay – June 2009</li> </ul>	<p>EuFMD involvement in the Technical Planning Ctee? Will the outcomes of the (EUFMD) Open Session be presented or utilized?</p>	<p>J Domenech (FAO)</p> <p>L Knopf (OIE)</p>
<b>11</b>	Report of the Closed Session of the <b>Standing Technical Committee</b> <ul style="list-style-type: none"> <li><b>Report and actions recommended</b></li> <li>Membership of the group</li> </ul>	<p>Briefing for ExC on main technical issues being addressed.</p> <p>ExC to review/approve the balance of RG members between disciplines ahead of election at 38<sup>th</sup> Session</p>	A Dekker, Chair RG
<b>12</b>	<b>Financial and Administrative Report</b>	Issue of US\$ fluctuations on 2008-9 budget. Note: the administrative budget should also be approved ahead of the 38 <sup>th</sup> Session (2010-2011 budgets)	SEC
13	<b>Any Other Business</b> Balkan Region Veterinary Public Health and Transboundary Disease Forum (follow-up to 76 <sup>th</sup> ).	Briefing	Dr Herzog