

Agenda

80th Session of the Executive Committee of the EuFMD Commission

Item	Notes	Papers (if none mentioned, assume verbal report)
1. Adoption of the Agenda	<i>Training Program – Agenda Item needed?</i>	
2. Review of the WRL contract 2008-10, and proposal for 2011-13 (proposal: Agree process, Report of review to be given at 81st Executive)	Keith Sumption	Summary (ToR) of current contract
3. Vaccine and antigen banks:		
a. FMD risk to Europe from different source regions– report of first experts meeting	Melissa McLaws, EuFMD	Report 1 st meeting 2 nd Sept
b. Report on risk situation and current priorities for national/EC banks (WRL)	Jef Hammond, WRL	Quarterly Reports WRL +ppt (10 slide max)
c. Market authorization procedures and outlook for European vaccine bank management.	Jef Hammond	None –or Vaccine bank network paper
4. West Eurasia – situation, status/progress of FMD control programs:		
a. Report on the FMD situation in Turkey	GDPC, Turkey	Advance – distribution map, 2010 and last 2 months. Summary typing results 2010
b. Report of the West Eurasia FMD Lab network (WELNET) on virus circulation and epidemic threat	Naci Bulut, Turkey	Report – inc Training
c. Status/plan of new programs under negotiation or implemented (Iran, TransCaucasus)	Keith Sumption	Summary sheet of status of agreements
d. 2 nd West Eurasian Roadmap Progress meeting (following Istanbul 2009).	Keith Sumption/Giancarlo Ferrari	Agenda
5. Balkan/South East Europe Region		
a. Meetings planned - FMD Lab capacity (28 th September), Tripartite (?)	Georgi Georgiev, Bulgaria	Agenda/list of participants
b. Budapest 2011 meetings.	Chairman	Agenda
6. Economic impacts of FMD - plan for symposium February 2011		Agenda/plan
7. Global Initiative:		
a. Report of the GFTADS Working Group on FMD (if occurred);	Peter de Leeuw, FAO; OIE	Ppt
b. Status/Adoption of guidelines relating to the	Keith Sumption	

Progressive Control Pathway (PCP);		
c. Report on the (Global) review of international projects supporting improved FMD control	Adel BenYoussef, EuFMD	Summary paper
d. Preparation of the FAO/OIE Global FMD Scientific Conference, 2011	Peter de Leeuw OIE to add	
8. South & East Mediterranean		
a. Update on new programs under negotiation or implemented (Egypt);	Keith Sumption	Summary
b. Co-ordination meeting – Israel and neighbouring countries (potentially hosted by Cyprus).	TBD	
9. African proximity surveillance		
a. Report on decisions made by the subcommittee.	Chairman	Report of July meeting (circulated)
10. Standing Technical Committee		
a. Progress report on priority issues (those referred to the Committee by 38th Session in 2009)	Aldo Dekker	Summary Paper
b. Report on decisions of the Concept Note subcommittee.	Aldo Dekker	Concept Notes
11. Financial situation		
a. Note about budget preparation for 39th General Session in 2011;	Keith Sumption	
b. Report on staffing and Uptake of Intern positions.	Keith Sumption	