



EUROPEAN COMMISSION

HEALTH AND CONSUMERS DIRECTORATE-GENERAL

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**STANDING COMMITTEE ON PLANTS, ANIMALS, FOOD AND FEED**  
**Section *Animal Health & Welfare***  
**28 NOVEMBER 2014**

*CIRCABC Link: <https://circabc.europa.eu/w/browse/16a0de3c-03d7-49be-8a52-68372458082a>*

**AGENDA**

**Section A Information and/or discussion**

*The documents under Section A will not be distributed at the meeting.*

**A.01** Information to the MSs on the outcome of the evaluation procedure of eradication, control and surveillance programmes submitted by Member States for Union financial contribution for 2015 and following years. ((CB/VP))

(A.01\_SANCO\_12531\_2014)

**A.02** Template for a Grant Decision approving national programmes and associated funding. ((CB))

(A.02\_SANCO\_12401\_2014)

**A.03** Template grant decision for EU Reference Laboratories (SG)

(A.03\_SANCO\_12530\_2014)

**A.04** Follow up on situation on avian influenza in Germany, the Netherlands and the UK.

## **Section B**     **Draft(s) presented for an opinion**

- B.01** Exchange of views and possible opinion of the Committee on a Draft Implementing Decision approving certain amended programmes for the eradication, control and monitoring of animal diseases and zoonoses for the year 2014 and amending Implementing Decision 2013/722/EU as regards the Union financial contribution for certain programmes approved by that Decision. (LV)

(B.01\_SANCO\_12363\_2014)

**Legal Basis:** Regulation (EU) No 652/2014, Commission Implementing Decision 2013/722/EU

**Procedure:** Examination procedure

- B.02** Exchange of views and possible opinion on the Committee on draft Commission Implementing Decision on the adoption of a financing decision regarding the Union contribution to emergency measures to combat African swine fever in Poland/ Latvia/ Lithuania/ Estonia in 2014 (CB)

(B.02\_SANCO\_12533\_2014, B.02\_SANCO\_12534\_2014,  
B.02\_SANCO\_12535\_2014, B.02\_SANCO\_12537\_2014)

**Legal Basis:** Regulation (EU) No 652/2014, Decision 2014/236/EU

**Procedure:** Examination procedure

- B.03** Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision amending Commission Implementing Decision No 2014/C 244/06 of 24 July 2014 establishing the work programme for the year 2015 on financial contribution to the European Union reference laboratories. (SG)

Commitment credits are available from the 2014 budget. They can be used to finance 2015 Work Programmes of the EU References Laboratories. As the initial Commission Implementing Decision stipulates that financing will be done on 2015 commitment credits, it is necessary to modify the reference from year "2015" to year "2014" when it is about appropriations.

(B.03\_SANCO\_12577\_2014)

**Legal Basis:** Regulation (EU) No 652/2014 of the European Parliament and of the Council of 15 May 2014

**Procedure:** Examination procedure

