



EUROPEAN COMMISSION  
HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

Directorate C – Scientific Health Opinions  
**Unit C2 – Management of scientific committees**

SUMMARY RECORD OF THE MEETING OF THE SCIENTIFIC  
SUB-COMMITTEE ON ANIMAL HEALTH

Held on 20 March 2002 in Brussels

**Adopted on 11 July 2002**

**SUMMARY RECORD OF THE MEETING OF THE SCIENTIFIC  
SUB COMMITTEE ON ANIMAL HEALTH**

**Held on 20 March 2002 in Brussels**

**List of Participants**

**MEMBERS**

Dr. R. Ahl, (Chairman)  
Dr. D. Alexander  
Dr. M. Gunn  
Dr P. Have  
Prof. V. Moennig  
Prof. J. Noordhuizen  
Prof. J. van Oirschot  
Prof. G. Panina  
Prof. A-L. Parodi  
Dr. E. Vanopdenbosch  
Prof. M. Wierup

**COMMISSION**

Dr. J. Serratosa  
Dr. R. Horgan  
Mrs S. Iñigo  
Mrs C. Fabre

**APOLOGIES**

Dr. M. Sharp

# SCIENTIFIC COMMITTEE ON ANIMAL HEALTH AND WELFARE

## SUB-COMMITTEE ON ANIMAL HEALTH

Held on 20 March 2002 in Brussels

### 1. **Adoption of the Agenda**

The agenda was adopted.

### 2. **Adoption of minutes of the previous Sub-Committee meeting**

The minutes of the meeting were adopted after two minor editorial changes.

### 3. **Declarations of interest**

No member reported any conflicts of interest relating to the items under discussion

### 4. **Discussion and possible approval by the Sub-Committee of the report on “Chlamydiosis”**

The sub-committee agreed to discuss the document in detail and proposals for amendments were made. The Sub-Committee, subject to minor amendments, approved the document. The report will be presented for possible adoption at the next SCAHAW plenary on 16 April 2002. As the Chairman of the Working group will not be available to present the report at the next plenary meeting, it was decided that an expert from the Working Group will be invited by the Secretary.

### 5. **Miscellaneous**

5.1. Discussion on a possible new mandate: Diagnostic techniques for list A OIE diseases.

A draft document will be presented at the next plenary in order to clarify the mandate as currently proposed, as well as the possible chairman of the working group.

5.2. Animal Health and Animal Welfare priorities for research for the “Sixth Framework Programme 2002-2006”.

Mrs. Iñigo briefly presented the final document to be forwarded to D.G. Research as agreed in the last plenary meeting.

5.3. Working group “rabies”.

Dr. Have, the chairman of the working group explained the state of play. It is foreseen to complete the working group draft on the 2 May 2002. The draft

will be submitted for possible approval at the sub-committee meeting on 14 May 2002.

#### 5.4. Presentation on “CIRCA”

Mrs Iñigo and Mrs Fabre presented details of “CIRCA”, consisting of a web environment allowing SCAHAW members to access information regarding their meetings, opinions and working groups.

#### 5.5. Letter from Prof. Nouet to Commissioner Byrne concerning the Foie Gras opinion

This item was briefly commented upon and will be discussed at the Plenary meeting on 16 April.

5.6. A copy of “Guidance for the expression of opinions and other outputs of scientific advisory committees” adopted by SSC on 21-22 February was distributed to the SCAH members.