



**EUROPEAN COMMISSION**

HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

Directorate C - Scientific Opinions

**C2 - Management of scientific committees; scientific co-operation and networks**

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

**Held on 29-30 January 2003 in Brussels**

**Adopted on 12 March 2003**

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SUB-COMMITTEE ON ANIMAL HEALTH**

**Held on 29-30 January 2003 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. G. Panina

Prof. A-L. Parodi (30 January only)

Dr. M. Sharp

Prof. J. van Oirschot

Dr. E. Vanopdenbosch

Prof. M. Wierup

**COMMISSION**

R. Horgan DG SANCO

R. Bates DG FISH (29 January only)

# SCIENTIFIC COMMITTEE ON ANIMAL HEALTH AND WELFARE

## SUB-COMMITTEE ON ANIMAL HEALTH

Held on 29-30 January 2003 in Brussels

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

The agenda was adopted.

### 2. **Welcome, Apologies**

The list of attendance is given on page 2.

### 3. **Declarations of Interest**

Members completed the annual written declarations of interest. No member reported any conflict of interest relating to the items under discussion.

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

The draft minutes of the meeting held on 20 November were adopted.

### 5. **Discussion and possible approval of a draft report on “The use of fish by-products in aquaculture”**

The Chairman of the Working Group, Dr. Michael Gunn, presented the draft report, which was discussed in detail by the Sub-Committee members. Various amendments and clarifications were agreed and the document was approved unanimously. The revised document will be tabled for discussion and possible adoption at the next plenary meeting of the Committee on February 26<sup>th</sup>.

### 6. **Discussion and possible approval of a draft report on vaccines and diagnostics for some List A OIE diseases**

The draft report was presented by Prof. Volker Moennig and Prof. Jan van Oirschot, Chairmen of the diagnostics and vaccines working groups respectively. Various comments were received on the draft document, which will be revised accordingly and re-tabled for discussion at the next sub-committee meeting.

### 7. **Miscellaneous**

None.