

### **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 2 April 2003 in Brussels

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### Held on 2 April 2003 in Brussels

### **List of Participants**

### **MEMBERS**

Dr. R. Ahl (Chairman)

Dr. M. Gunn

Dr. P. Have

Prof. V. Moennig

Prof. J. Noordhuizen

Prof. G. Panina

Dr. M. Sharp

Prof. J. van Oirschot

Dr. E. Vanopdenbosch

Prof. M. Wierup

### **COMMISSION**

R. Horgan DG SANCO C2

I. Minguez Tudela DG RTD E3

### **APOLOGIES**

Dr. D. Alexander

Prof. A-L. Parodi

## SCIENTIFIC COMMITTEE ON ANIMAL HEALTH AND WELFARE SUB-COMMITTEE ON ANIMAL HEALTH

Held on 2 April 2003 in Brussels

### 1. Welcome, Apologies

The list of attendance and apologies is given on page 2.

### 2. Adoption of the Agenda

The agenda was adopted.

#### 3. 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 12 March were adopted.

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

The draft report, amended to take account of comments and suggestions received from the members since the last meeting, was re-tabled for discussion. Proposals for conclusions, recommendations, future research priorities and an executive summary were discussed in detail and various amendments were agreed. The document was unanimously approved subject to the revisions agreed and will be tabled for discussion and possible adoption at the next plenary meeting of the Committee on April 24-25.

#### 6. Miscellaneous

Since there was the last foreseen meeting of the sub-committee, the Chairman thanked the members for their commitment and assistance in the activities of the Committee since its establishment and took the opportunity to wish all the members the very best for the future. The members paid tribute to the excellent chairing of the sub-committee by Dr. Ahl and thanked him and the secretariat for all their assistance in facilitating the work of the sub-committee.