



EUROPEAN COMMISSION

HEALTH & CONSUMER PROTECTION DIRECTORATE-GENERAL

Directorate C - Scientific Opinions

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

**Plenary meeting of the Scientific Committee
on Veterinary Measures relating to Public Health**

21-22 January 2003

Brussels, rue Froissart, 36 - CCAB, 10.00 h

Draft Agenda

The following agenda is proposed:

- 1. Welcome, apologies and declarations of interest**
- 2. Adoption of the agenda**
- 3. Adoption of the minutes of the meeting of 27-28 November 2002**
- 4. Discussion and possible adoption of the following scientific opinions:**
 - 4.1. VTEC**
 - 4.2. Salmonellae**
- 5. Progress reports on:**
 - 5.1. Revision of Meat Inspection in Veal Calves**
 - 5.2. Staphylococcal enterotoxins in milk products**
 - 5.3. Fluoroquinolone**
- 6. Information to the Committee on possible new questions - establishment of new working groups**
- 7. Feed-back by the chairman on subjects discussed in the SSC which are of interest to the Committee**
- 8. Feed-back by members of the Committee having attended working group meetings of other Scientific Committees**
- 9. Miscellaneous**