



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 December 2012**

**CM 5775/12**

**AGRI  
VETER  
SAN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party of Chief Veterinary Officers  
Date: Wednesday, 19 December 2012 (10h00)  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. OIE

- a) Report on the September 2012 Code Commission meeting by Dr E. Bonbon, Vice-President of the OIE Code Commission
- b) Draft EU comments on the September 2012 Code Commission report (doc. to come)
- c) Outcome of the First Meeting of the Task Force of the OIE Regional Commission for Europe on the Coordination of Positions for the OIE General Session
- d) African Horse Sickness historical freedom applications – follow-up
- e) Exchange of views with representatives of Norway, Iceland and Switzerland

2. Proposal for a Council Decision on the European Union position on Decision No 1/2012 of the Joint Veterinary Committee set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products regarding the amendment of Appendices 1, 2, 3, 5, 6 and 10 of Annex 11

(doc. 16934/12)

3. Third countries/international activities

- Customs Union Russian Federation/Belarus/Kazakhstan
- state of play regarding Schmallenberg-virus
- upcoming international meetings and activities  
(presentation by the Commission)
  
- Potsdam configurations: programming of the incoming Trio Presidency  
(presentation by the incoming Presidency – doc. to come)

4. Categorisation of animal diseases – follow-up  
(presentation by the Commission)

5. Outcome of the meeting on African swine fever in Eastern Europe held in Budapest on 4-5 December  
(presentation by the Commission)

6. Revision of Directive 2005/36/EC – professional qualifications of veterinary surgeons  
(introduction by the FR delegation – doc. to come)

7. Food and feed safety package – state of play  
(presentation by the Commission)

8. State of play of current work

- a) Electronic Identification/voluntary beef labelling
- b) Movement of pets (update by the Presidency)
- c) Lactic acid (update by the Commission)

9. AOB

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.