



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

**Brussels, 17 January 2013**

**CM 1059/13**

**AGRI  
VETER  
SAN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party of Chief Veterinary Officers  
Date: Wednesday, 23 January 2013 (10h00)  
Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

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1. Irish Presidency and its programme in the veterinary field
  - presentation by the Presidency
2. OIE
  - a) Aquatic Animal Health  
Terrestrial Manual
    - draft EU comments  
(doc. to come)
  - b) OIE Global Conference on the Prudent Use of Antimicrobial Agents for Animals,  
13-15 March 2013
    - preparation
  - c) Private welfare standards and the proposed ISO standard on animal welfare

- d) Questionnaire on Technical Item 1
  - e) Exchange of views with representatives of Norway, Iceland and Switzerland
3. Revision of Directive 2005/36/EC – professional qualifications of veterinary surgeons (doc. to come)
  4. EuFMD - preparation of elections for the Executive Committee and nominations for the Scientific Committee
    - presentation by the Chair of EuFMD
  5. Third countries/international activities
    - Customs Union Russian Federation/Belarus/Kazakhstan
    - US: state of play regarding current discussions
    - state of play regarding Schmollenberg-virus
    - upcoming international meetings and activities(presentation by the Commission)
  6. Outcome of the meeting on African swine fever in Eastern Europe held in Budapest on 4-5 December (presentation by the Commission)
  7. Food and feed safety package – state of play (presentation by the Commission)
  8. 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
    - information by the Presidency
  9. AOB
    - Purpose of and working arrangements for CVO meetings
    - Compliance with the Directive on welfare of pigs in the Member States: implementation of group housing of sows (information point upon request by the Commission)

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