



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 January 2011

CM 1144/12

**AGRI
VETER
SAN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party of Chief Veterinary Officers
Date: Wednesday 25 January 2012 (10 h 00)
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Danish Presidency and its programme in the veterinary field
 - presentation by the Presidency

2. Antimicrobial Resistance (information about the AMR Conference and planned roadmap for drafting of Council conclusions)
 - information by the Presidency
(doc. 16939/11)

NB: For this agenda point, the presence of Health Counsellors/Attachés is suggested.

3. OIE
 - a. Elections:
 - presentation of the remaining candidates
 - presentation by the Commission of the OIE General Assembly voting procedures
 - further steps
 - b. Outcome of the PVS training for EU experts and next steps
 - presentation by the Commission and exchange of views
 - c. Exchange of views with representatives of Norway, Iceland and Swiss Federation
4. Outbreak of the Schmallenberg virus in Germany, Netherlands and Belgium
 - information by DE, NL and BE
5. Future EU Animal Health Law
 - exchange of views
6. Publication of data on results for avian influenza surveillance data in poultry and wild birds carried out in Member states
 - exchange of views
7. Animal Welfare
 - a. EU Strategy for the Protection and Welfare of Animals 2012-2015 - State of play
 - presentation/information by the Commission (doc. to come)
 - b. Report on the impact of Council Regulation (EC) No 1/2005 on the protection of animals during transport
 - presentation by the Commission
 - information by the Presidency on further steps (doc. 16798/11)
8. Third countries
 - a. Customs Union (BY, KZ, RF)
 - information by the Commission about negotiations with Custom Union members in the margin of the Green Week in Berlin
 - b. MERCOSUR – Negotiations on a Free Trade Agreement (FTA) – update on the state of play
 - presentation/information by the Commission
 - c. Brasil – implementation of Decision 2008/61/EC
 - presentation/information by the Commission
9. Information about international meetings and activities
 - information by the Commission and exchange of views

10. A.O.B
 - a. Expected application of membership of OIE from the Palestinian authorities
 - Information by the Commission
 - b. Illegal import of straw from Turkey
 - presentation by the CVO of the Netherlands
 - c. Council EXTRANET
 - Information by the GSC

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