



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

1st meeting of the Working Group on AMR – zoonotic infections

7 July 2009

Minutes

1. WELCOME AND APOLOGIES

The Chair of the working group (WG) welcomed the participants and communicated the apologies received.

2. ADOPTION OF THE AGENDA (ANNEX I)

The draft agenda was adopted as proposed.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

Several members of the WG declared an interest in view of their affiliations.

Taking into account the nature of the declarations, the members of the Working Group (WG) agreed that these did not constitute a conflict of interest.

In accordance with the Rules of Procedure, all declarations of interest will be published after the completion of the work and the publication of the opinion.

4. DISCUSSION ON THE DRAFT OPINION / SCENIHR CONTRIBUTION

Due to the short deadline of the mandate, the WG was established before the first meeting based on the expertise available in the SCENIHR, the Pool, and the Database of experts.

The Chairperson and the Secretariat informed about the discussion with the other parties involved in this joint mandate. The Terms of Reference and the sections to which the SCENIHR would contribute were discussed by the WG. Draft contributions to the report were prepared and revised. They would be circulated to absent members for revision before being sent to the other bodies involved.

5. ANY OTHER BUSINESS

The WG decided on a future meeting date. This will be confirmed by the Secretariat via an official invitation in due time.

ANNEX I

Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

1st meeting of the Working Group on AMR – zoonotic infections

7 July 2009

Agenda

- 1. WELCOME AND APOLOGIES**
- 2. ADOPTION OF THE AGENDA**
- 3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA**
- 4. DISCUSSION ON THE DRAFT OPINION / SCENIHR CONTRIBUTION**
- 5. ANY OTHER BUSINESS**