



Scientific Committee on Emerging and Newly Identified Health Risks

SCENIHR

2nd meeting of the Working Group on AMR – zoonotic infections

29 September 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

No new declarations of interest were made.

4. DISCUSSION ON THE DRAFT OPINION / SCENIHR CONTRIBUTION

The Chairperson and the Secretariat informed about the discussion with the other parties involved in this joint mandate and about the upcoming meeting of the overarching working group (OWG) coordinating this task. The draft report and in particular the sections to which the SCENIHR is contributing were discussed. The draft report was revised accordingly and would be sent to the OWG after the meeting.

5. ANY OTHER BUSINESS

None.

ANNEX I

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Agenda

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- 2. ADOPTION OF THE AGENDA**
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- 5. ANY OTHER BUSINESS**