AGENDA

Section A  Information and/or discussion

The documents under Section A will not be distributed at the meeting.

A.01  Information from EFSA on the scientific opinion on Porcine Epidemic Diarrhoea (PED) and emerging pig Deltacoronavirus. (EFSA)

A.02  African swine fever update - Information from Estonia, Latvia, Lithuania and Poland on the epidemiological situation, surveillance activities and control measures applied.

A.03  Information on a declaration from Germany concerning disease free status for infectious haematopoietic necrosis (IHN) and viral haemorrhagic septicaemia (VHS) in the zone "Wassereinzugsgebiet der Schleuse bis zur Mündung in die Werra". (KR)

Germany has submitted a declaration of disease free status with regard to IHN and VHS for the zone "Wassereinzugsgebiet der Schleuse bis zur Mündung in die Werra" in Thüringen. The declaration is submitted in accordance of Article 50 of Directive 2006/88/EC and is based on targeted surveillance for more than four years.

A.04  Information regarding withdrawal of the national eradication programme for Bacterial kidney disease (BKD) in Finland. (KR)

Finland has informed the Commission that a decision to withdraw BKD from the list of diseases which shall be controlled and eradicated on mandatory basis is made and which will enter in force from 1 December 2014. As a consequence Finland should be deleted from the list of Member States with a national eradication for BKD in Annex II to Commission Decision 2010/221/EU.
A.05 Information by Member States on the bluetongue situation and control measures in place


A.07 Information from the Commission and exchange of views on cooperation between EFSA and the EURL for bee health on the surveillance programs on bee mortalities. (PB/EFSA/EURL for bee health)

A.08 Information from Germany on low pathogenic avian influenza in poultry (MP)

Section B Draft(s) presented for an opinion

B.01 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision amending Decision 2010/470/EU and Decision 2010/471/EU as regards animal health conditions and veterinary certification requirements for trade in and imports into the Union of semen, ova and embryos of animals of the equine species (EC/AEF)

The aim of this document is to adapt the model health certificates for trade in semen, ova and embryos of animals of the equine species set out in Annexes I and II to Decision 2010/470/EU and for imports into the Union of semen, ova and embryos of animals of the equine species set out in Annexes I and II to Decision 2010/471/EU based on the provisions introduced by Commission Implementing Regulation (EU) No 846/2014 amending Annex D to Council Directive 92/65/EEC as regards the conditions for donor animals of the equine species.

(B.01_SANCO_7094_2014)

Legal Basis: Council Directive 92/65/EEC of 13 July 1992, and in particular Article 17(2)(b), Article 17(3), the first indent of Article 18(1), and the introductory phrase and point (b) of Article 19 thereof

Procedure: Examination procedure
B.02 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision amending Annex II to Decision 93/52/EEC as regards the recognition of certain regions of France as officially free of brucellosis (B. melitensis) (NK)

(B.02_SANCO_7104_2014)

Procedure: Examination procedure

B.03 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision of XXX amending Decision 2008/866/EC, on emergency measures suspending imports from Peru of certain bivalve molluscs intended for human consumption, as regards its period of application (SPM)

The period of application of Decision 2008/866/EC imposing emergency measures to certain bivalve molluscs from Peru ends on 30 November 2014. The control plan presented by Peru is still not satisfactory, therefore, the period of application of the Decision must be extended.

(B.03_SANCO_12020_2014)

Procedure: Examination procedure

B.04 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision amending Decision 2014/236/EU as regards a Union financial contribution towards surveillance and other emergency measures implemented in Estonia, Latvia, Lithuania and Poland against African swine fever (CB)

(B.04_SANCO_12341_2014)

Procedure: Examination procedure

B.05 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision concerning certain protective measures with regard to confirmed occurrences of the small hive beetle in Italy (PB)

The draft establishes a regionalisation of Italy as regards the small hive beetle and provides measures to be applied in the infected regions.
(B.05_SANCO_7095_2014)


**Procedure:** Examination procedure

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**B.06** Exchange of views and possible opinion of the Committee on Draft Commission Implementing Decision laying down the procedures for submission of applications, reports and requests for payments for the grants towards measures for the eradication of diseases listed in Annex I of Regulation (EU) No 652/2014 of the European Parliament and the Council, for the protection against these diseases (CB)

(B.06_SANCO_12153_2014)

**Legal Basis:** Regulation (EU) No 652/2014

**Procedure:** Examination procedure

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**Section C**

**Draft(s) presented for discussion**

*The documents under Section C will not be distributed at the meeting.*

**C.01** Exchange of views of the Committee on a Draft Implementing Decision approving certain amended programmes for the eradication, control and monitoring of animal diseases and zoonoses for the year 2014 and amending Implementing Decision 2013/722/EU as regards the Union financial contribution for certain programmes approved by that Decision (LV)

Draft Implementing Decision approving certain amended programmes for the eradication, control and monitoring of animal diseases and zoonoses for the year 2014 and amending Implementing Decision 2013/722/EU as regards the Union financial contribution for certain programmes approved by that Decision

(C.01_SANCO_12363_2014)

**Legal Basis:** Regulation (EU) No 652/2014, Commission Implementing Decision 2013/722/EU

**Procedure:** Examination procedure

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**C.02** Exchange of views of the Committee on Draft Template for a Grant Decision approving national programmes and associated funding (CB)

(C.02_SANCO_12401_2014)
Legal Basis: Regulation (EU) No 652/2014