Presidents: Alberto Laddomada and Alf Fuessel.

All the Member States were present, except for some points Lithuania represented by Luxembourg.

1. Russian import conditions for animals and products of animal origin.
   Discussed.

2. Exchange of views on the bluetongue situation in the EU.
   Discussed.

   Discussed.

4. Information on the Koi carp Herpes virus disease in Germany.
   Discussed.

5. Information from the Czech Republic and Germany on the avian influenza situation.
   Discussed.
6. Information from Romania on the classical swine fever situation.
   Discussed.

7. Information from Hungary on the classical swine fever situation in wild boar and the eradication programme.
   Discussed.

8. Information from Italy on the Swine Vesicular Disease situation.
   Discussed.

9. Information from Portugal on a Swine Vesicular Disease suspicion.
   Discussed.

10. Information from the Commission on the TAIEX Chief Veterinary Officers meeting of the Western Balkan countries.
    Discussed.

    Discussed.

12. Exchange of views and possible opinion of the Committee on a draft Commission Decision on the evolution of animal diseases in the Community and in third countries.
    No item raised.
12A. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Decision 2005/393/EC as regards restricted zones in relation to bluetongue. (Doc. SANCO/10154/2007)

Vote: Postponed.


Vote: Unanimous in favour.

14. Exchange of views and possible opinion of the Committee on a draft Commission Decision approving the amendment to the programme for the eradication of bovine brucellosis in Italy for the year 2007, approved by Decision 2006/875/EC, as regards buffalo brucellosis in Caserta, Region Campania. (Doc. SANCO/10148/2007 – Rev.1)

Vote: Unanimous in favour.

15. Exchange of views and possible opinion of the Committee on a draft Commission Decision on a financial contribution from the Community towards emergency measures to combat Newcastle disease in the United Kingdom in 2006. (Doc. SANCO-01501-2007 Rev. 2)

Vote: Unanimous in favour.


Vote: Unanimous in favour.

Vote: Unanimous in favour.

18. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Appendix B to Annex VII to the Act of Accession of Bulgaria and Romania as regards certain establishments in the meat, poultry, milk and fish sectors in Romania. (Doc. SANCO/10141/2007)

Vote: Unanimous in favour.

19. Exchange of views and possible opinion of the Committee on a draft Commission Decision concerning measures to prevent the spread of highly pathogenic avian influenza to certain captive birds other than poultry kept in zoos and approved bodies, institutes or centres in the Member States and amending Council Directive 92/65/EEC. (Doc. SANCO/10654/2006 Rev.5)

Vote: Unanimous in favour.

19A. Exchange of views and possible opinion of the Committee on a draft Commission Decision concerning certain protection measures in relation to highly pathogenic avian influenza in Croatia and Switzerland. (Doc. SANCO/10171/2007 - Rev.1)

Vote: Unanimous in favour.

20. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Annex I to Decision 2006/656/EC laying down the animal health conditions and certification requirements for imports of fish for ornamental purpose authorising a third country for export tropical ornamental fish into the European Community. (Doc. SANCO/10151/2007 Rev.2)

Vote: Unanimous in favour.

21. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Annexes I and II to Decision 2003/634/EC approving programmes for the purpose of obtaining the status of approved zones and of approved farms in non approved zones with regard to viral haemorrhagic septicaemia (VHS) and infectious haematopoietic necrosis (IHN) in fish. (Doc. SANCO/10125/2007 –Rev.1)

Vote: Unanimous in favour.

22. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Annexes I and II to Council Decision 79/542/EEC as regards
certification requirements for import into the Community of certain live ungulate animals and their fresh meat. (Doc. SANCO/10018/2007 – Rev. 10)

Vote: Unanimous in favour.


Vote: postponed.


Vote: postponed.

25. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Decision 2003/467/EC as regards that certain powiats and a region in Poland are officially free of enzootic bovine leucosis. (Doc. SANCO/10150/2007 – Rev.1)

Vote: Unanimous in favour.


Vote: Unanimous in favour.


Vote: postponed.
28. Exchange of views and possible opinion of the Committee on a draft Commission Decision amending Decision 2001/618/EC to include Slovakia in the list of regions free of Aujeszky’s disease and regions of Spain to the list of regions where approved Aujeszky's disease control programmes are in place. (Doc. SANCO/10152/2007 – Rev.1)

Vote: Unanimous in favour.

29. Exchange of views and possible opinion of the Committee on a draft Commission Decision approving the plan for the eradication of classical swine fever in feral pigs in certain areas of Hungary. (Doc. SANCO/10153/2007)

Vote: Postponed.


Withdrawn.


Vote: Unanimous in favour.

32. Exchange of views on a draft Commission Decision laying down a list of third countries from which poultry, hatching eggs, day-old chicks, meat of poultry, ratites and wild game-birds, eggs and egg products and specified pathogen-free eggs may be imported into and transit through the Community and the applicable veterinary certification conditions, and repealing Decisions 93/342/EC, 94/438/EC and 2006/696/EC. (Doc. SANCO/10011/2007)

Discussed.


Discussed.

   Discussed.


   Discussed.


   Discussed.


   Discussed.


   Discussed.

Miscellaneous / Divers