

Annexes to the Report of first meeting of advisory Board of EUWeINet 7 – 20th March 2013

Contents

ANNEX I Participant list including those offering support for the Project but not attending, Lists for Small Group discussions of EUWeINet tasks.

ANNEX II Invitation letters to CVOS and Institutions, Registration form, Code of practice and Agenda.

ANNEX III Presentations made during the First Advisory Board meeting.

ANNEX I Participant list including those offering support for the Project but not attending, Lists for Small Group discussions of EUWelnet tasks.

Participants in First Advisory Board Meeting of EUWelNet

Alain Dehove	World Animal Health Organisation (OIE), France
Andy Butterworth*	University of Bristol, United Kingdom
Anna Valros	International Society Applied Ethology, ISAE Finland
Antonio Velarde*	Institut de Recerca i Tecnologia Agroalimentàries, Spain
Bettina Bock*	Wageningen University, The Netherlands
Birgitta Staaf Larsson*	Swedish Centre for Animal Welfare, Swedish University of Agricultural Sciences, Sweden
Christina Nygaard	Committee of Professional Agricultural Organisations- General Committee for Agricultural Cooperation in the European Union COPA-COCEGA, Danish Agriculture & Food Council DAFC, Denmark
David Main*	University of Bristol, United Kingdom
David Morton	European College of Animal Welfare and Animal Behaviour , ECAWAB. .France
David Pritchard	Veterinary Consultancy Services Limited, VCS United Kingdom
Dawn Howard	European Forum of Farm Animal Breeders, EFFAB Belgium
Denis Simonin	European Commission, EC, Belgium
Desmond Maquire	Food and Veterinary Office, FVO, Ireland
Ester Peeters	European Farm Animal Welfare Councils, EuroFAWC, The Netherlands
Franck Berthe	European Food Safety Agency EFSA, Italy
Harry Blokhuis*	Swedish University of Agricultural Sciences, Sweden
Helena Elofsson*	Swedish Board of Agriculture, Sweden
Isabelle Veissier*	National Institute for Agricultural Research in Agriculture INRA, France
Jean-Luc Mériaux	European Livestock and Meat Trading Union, UECEBV, France
Jerome Languille	Ministre Agriculture, France
Karliene De Paepe	Federal Public Service Public Health, Animal Welfare Department, Belgium
Laurens Hoedemaker	European Farm Animal welfare Councils, EuroFAWC, Netherlands
Lesley Lambert	World Society for Protection of Animals, WSPA, United Kingdom
Lindsay Whistance	University of Bristol, United Kingdom
Lorenz Gyax	Federal Veterinary Office, Switzerland
Mara Miele*	Cardiff University, United Kingdom
Marek Spinka*	Research Institute of Animal Production (IASP), Czech Republic
Maria Cecilia Mancini*	Università degli Studi di Parma, Italy
Marit Paulsen	European Parliament, Sweden
Marlene Wartenberg	Vier Pforten, VP, Austria
Michaela Fels	International Society of Animal Hygiene , ISAH Germany Committee of Professional Agricultural Organisations-
Miguel Angel Higuera	General Committee for Agricultural Cooperation in the European Union COPA-COGECA, Spain
Miroslava Lutzova	State Veterinary Administration, Czech Republic
Monika Hametter	Association “Tierschutz macht Schule”, TMS, Austria
Nadège Leboucq	World Animal Health Organisation (OIE) Sub-Regional Representative in Brussels

Nancy De Bryne	Federation of Veterinarians , Belgium
Nathan Rhys Williams	Humane Slaughter Association,, HSA, United Kingdom
Olga Kikou	Compassion in World Farming, Belgium
Paul Cook	Farm Animal Initiative, FAI, Ltd, United Kingdom
Philippe Naber	International Federation of Animal Health, IFAH,Europe, France
Pilar Leon	Ministry of Agriculture, Food and Environment, MAGRAMA, Spain
Reineke Hameleers	Eurogroup for Animals Belgium
Sarah Lambton*	University of Bristol, United Kingdom
Simon Waterfield	Department for Environment Food and Rural Affairs, Defra, United Kingdom
Sophie Duthoit	Vier Pfoeten, VP, Belgium
Taina Mikkonen	Finnish Food Safety Authority Evira, Finland
Teodora Sarakostova	Veterinary Services , Bulgaria
Terence Cassidy	Food and Veterinary Office European Commission (FVO), Ireland
Tim Parkin	European College of Veterinary Public Health ECVPH, United Kingdom
Véronique Schmit	Eurogroup for Animals, Belgium
Xavier Manteca*	Universitat Autònoma de Barcelona, Spain

**Member of Advisory
Board but not
attending**

Anna Jaworska	General Veterinary Inspectorate WETGIW Poland
Branka Susic	Ministry of Agriculture, MPS Croatia
Cees Vermeeren	Association of Poultry Processors and Poultry Trade in the EU countries, AVEC
Jorg Hartung,	European Farm Animal welfare Councils, EUROFAWC, Germany
Katharina Kluge	Federal Ministry of Consumer and food Protection, Germany
Lise Tønner	Danish Veterinary and Food Administration, Denmark
Maria Correia	Direcção de Serviços de Protecção Animal DGAV-DSPA Portugal
Rasa Sirutkaityte	Veterinary Service Lithuania
Roland Aumüller	The Global Partnership for Safe and Sustainable Agriculture, GlobalGAP, Germany

*** Members of EUWeINet Project team**

Group lists for Second Session - "Small group discussions of EUWELNET tasks" 7 March 2013

Each breakout group will have a chairman who will moderate the discussion. Each breakout group will start with a short presentation by the Task group leader which will include an outline the task, the issues for discussion and the support required from the advisory board members. The task group leader will act as rapporteur and provide a summary of the discussion for the plenary session on Friday morning. Members will also have an opportunity to comment.

Breakout rooms are named next to each group.
Locations are sign posted.

Allocation to groups was made on the basis of declared interest on the registration form.

First set of five breakout groups (1 to 5)

Group Room	TASK	Chair Rapporteur Project team	Advisory Group Members
Group1 Vasco Da Gama	Identify difficulties/bottlenecks in implementing EU legislation on animal welfare Task 2.1 Mapping of the implementation process and procedures, identification of main difficulties and of the level of implementation achieved	Bettina Bock, Mara Miele Birgitta Staaf Larsson 3/7/10	Helena Elofsson SE Olga Kikou CIWF Marlene Wartenberg VP Lesley Lambert WSPA Nadège Leboucq OIE Denis Simonin DGSANCO Teodora Sarakostova BG
Group 2 C Colombo	Task 4.2 Construction and cost/benefit analysis of scenarios for a coordinated European animal welfare network cost benefit	David Morton Maria Cecilia Mancini, (Andy Butterworth)	Teodora Sarakostova BG Simon Waterfield UK Anna Valros ISAE Véronique Schmit EUROGROUP Sophie Duthoit VP Laurens Hoedemaker EUROFAWC Phillipe Naber IFAH
Group3 Amundsen	Task 3.2 Development of an e-learning programme to facilitate compliance with the environmental enrichment and tail docking requirements for finishing pigs	Xavier Manteca David Main Lindsay Whistance	Taina Mikkonen FI Maria Veggeland NO Michael Fels ISAH Miguel Higuera COPA COGECA Franck Berthe EFSA Leon Pilar ES

<p>Group4 Livingstone</p>	<p>Task 3.4 Setting up a technical network of experts to develop and improve standard operation procedures to implement welfare requirements at slaughter (of poultry, pigs, cattle and sheep)</p>	<p>David Pritchard Antonio Velarde</p>	<p>Miroslava Lutzova, CZ Jerome Languille FR Nathan Rhys Williams HSA Paul Cook FAI Desmond Maquire FVO Karlien.depaepe BE Jean-Luc Mériaux UECEBV</p>
<p>Group5 Mercator</p>	<p>Overarching analysis and recommendations on feasibility and conditions -Task 4.1 Identification of major 'animal welfare players', their links and their level of interest in a coordinated European animal welfare network</p>	<p>Harry Blokhuis Marek Spinka, Isabelle Veissier</p>	<p>Alain Dehove OIE Lorenz Gyga CH Dawn Howard EFFAB Reineke Hameleers EUROGROUP Christina Nygaard COPA COCEGA Tim Parkin EAVPH Nancy de Bryne FVE Monica Hametter TMS</p>

Second Session - " Small group discussions of EUWELNET tasks "

Second set of five breakout groups (6 to 10)

Group Room	TASK	Chair Rapporteur Project Team	Advisory Group Members
Group 6 Vasco Da Gama	Identify difficulties/bottlenecks in implementing EU legislation on animal welfare -Task 2.2 Identification of bottlenecks and likely remedial measures, focusing on knowledge transfer strategies	Mara Miele Bettina Bock Birgitta Staaf Larsson Maria Cecilia Mancini	Helena Elofsson SE Maria Veggeland NO Véronique Schmit EUROGROUP Nathan Rhys Williams HSA Lesley Lambert WSPA Teodora Sarakostova BG Ester Peeters EUROFAWC
Group 7 C Colombo	Task 3.1 Develop and evaluate knowledge transfer strategies (e.g. training) to ensure consistent identification of broiler farms with poor welfare, facilitate compliance with legislation and improve welfare in relation to broiler Directive 2007/43/	Paul Cook FAI Andy Butterworth Sarah Lampton	Miroslava Lutzova Cz Reineke Hameleers EUROGROUP Sophie Duthoit VP Jean-Luc Mériaux UECBV Des McGuire FVO
Group 8 Amundsen	Task 3.3 Developing and testing a knowledge transfer program designed to assist pig producers to make the changes required to house pregnant sows in groups	Antonio Velarde Xavier Manteca	Taina Mikkonen FL Miguel Higuera COPA COGECA Franck Berthe EFSA Nadège Leboucq OIE Leon Pilar ES Monica Hametter TMS
Group 9 Livingstone	Task 4.4 Determination of the effectiveness of knowledge strategies to overcome specific bottlenecks hampering implementation of EU legislation on animal welfare	Harry Blokhuis David Main Lindsay Whistance	Jerome Languille FR Simon Waterfield UK Dawn Howard EFFAB Christina Nygaard COPA COCEGA Tim Parkin EAVPH Nancy de Bryne FVE

			Karlien.de Paepe BE
Group 10 Mercator	Overarching analysis and recommendations on feasibility and conditions - Task 4.5 Collation of results leading to concrete recommendations on the conditions under which a coordinated European animal welfare network could be established.	David Pritchard Isabelle Veissier Marek Spinka	Alain Dehove OIE Laurens Hoedemaker EuroFAWC Phillipe Naber IFAH Lorenz Gygax CH Anna Valros ISAE Olga Kikou CIWF Marlene Wartenberg VP Denis Simonin EC

ANNEX II Invitation letters to CVOS and Institutions, Registration form and Code of practice, Agenda,



Coordinated European Animal Welfare Network Advisory Board
"Supporting the Pilot Coordinated European Animal Welfare Network"

Date: 14-02-2013

Reference: EWN/DGP/AB/13/2

To: CVOS EU 27, CVOS Croatia, Norway and Switzerland

cc Bernard Van Goethem

Coordination Team EUWelNet

Coordinated European Animal Welfare Network Invitation to EUWelNet project- First Advisory board meeting 7- 8th March 2013 at Bedford Hotel and Congress Centre Brussels

Dear Colleague,

Further to the announcement at the January meeting of the EU CVOs I would like to thank the Irish Presidency and colleagues in the triad for their support.

I have the pleasure to be able to invite one delegate from each country to be a member of the Advisory Board (AB) of EUWelNet. I would also like to invite your nominated members of the Board to attend its first meeting – details as follows

From: 09:30 on 7th March 2013

To: 14:00 on 8th March 2013

At: Bedford Hotel and Congress Centre, 135 -137 Rue du Midi,
1000 Brussels Tel [+32\(0\)2 507 00 20](tel:+32025070020).

EUWELNET will provide the conference rooms, lunches and dinner but you need to book and pay for bed and breakfast and travel expenses. The Bedford Hotel has reserved rooms for up to 1st March and will offer you a conference room rate A booking form for Hotel Bedford is attached.

Full details of the agenda will follow.

The background to this project is that a consortium led by Professor Harry Blokhuis from the Swedish University of Agricultural Sciences SLU, was formed to answer a call for proposals from the European Commission (SANCO 2012/10293). The consortium has some 26 partners with 16 countries represented. As you may be aware this proposal from this consortium successfully passed evaluation and started 1st January 2013 for one year. (see

http://ec.europa.eu/dgs/health_consumer/information_sources/docs/ahw/aw_newsletter_06_december2012_en.pdf).

The project, now called **EUWelNet**, will evaluate the feasibility and usefulness of a network that could assist the competent authorities and stakeholders in implementing EU legislation on animal welfare. The concept is of a network of institutions with recognised knowledge on animal welfare, and independent from specific private interests, that could supply technical assistance, promote innovation, disseminate scientific and applied research, and take a lead in education and vocational training. Further information on this project is available at www.euwelnet.eu.

Veterinary Consultancy Services Limited provided advice to the consortium during the tender and its role in the project is to run the independent advisory board. My role is to

act as independent chairman of the Advisory Board.

Full details and the agenda for the first Advisory Board meeting will follow but the general aims of the first meeting are to:

1. present the working of the pilot network and the approach taken.
2. update the members on specific details, overall progress and outcomes of the work packages.
3. consider possible contributions from members to the activities in the Work Packages.
4. determine expressions of interest from members of the Board to participate in some aspects of the project on a voluntary and non-commercial basis which will be listed and discussed

The agenda will consist of 3 sessions

- 1 Introduce EUWELNET, Role and operation of Advisory Board, Outline of the work packages.
2. Small discussion groups which will include EUWELNET Task Group leaders to allow Advisory board members to seek clarification and facilitate advice and offer support to the project.
3. Plenary with feedback from the groups and conclusion.

Members are invited to play an active role in this project by providing advice and information to the project during its duration. Members of the Board should attend the two meetings which are planned for the advisory board or nominate a substitute. Members also should facilitate the exchange of information between their organisation and the project team. The members will need expertise such as veterinary/ welfare/ economic science, knowledge transfer and vocational education, to contribute to the project, taking into account, that the studies are concentrating on pigs, broilers, killing, education and training and impact assessments.

This is a challenging project to complete in one year and its success will be best assured by an active Advisory Board.

I look forward to receiving the names and contact details of your nominee for this important task. If you require further information please email me.

Best regards



David G Pritchard
Chairman EUWELNET ADVISORY BOARD
Director Veterinary Consultancy Services Limited
Email; davidgeogepritchard@gmail.com
Phone; +447770581435



Coordinated European Animal Welfare Network Advisory Board
"Supporting the Pilot Coordinated European Animal Welfare Network"

Date: 15-02-2013

Reference: EWN/DGP/AB/13/3

To : Organisations invited to membership of Advisory board

DGSANCO, EFSA, JRC, DGRES, DG ENVIRO, FAO, OIE, EuroFAWC, ISAE, EFRABAR, ASAH, EAAP, CEMA, TMS, COPACOCEGA, ATA, AVEC, UECBV, HSA, EUROGROUP, CIWF, Vierpoten, WSPA, FVE, ECAWBW, IFAH

cc Coordination Team EUWelNet

**Coordinated European Animal Welfare Network
Invitation to EUWelNet project- First Advisory board meeting 7- 8th
March 2013 at Bedford Hotel and Congress Center Brussels**

Dear Colleague,

I have the pleasure to be able to invite one delegate from each organization to be a member of the Advisory Board (AB) of EUWelNet. I would also like to invite your nominated members of the Board to attend its first meeting – details as follows

From: 09:30 on 7th March 2013

To: 14:00 on 8th March 2013

At: Bedford Hotel and Congress Center, 135 -137 Rue du Midi ,
1000 Brussels Tel [+32\(0\)2 507 00 20](tel:+32(0)2 507 00 20).

EUWELNET will provide the conference rooms, lunches and dinner but you need to book and pay for bed and breakfast and travel expenses. The Bedford Hotel has reserved rooms for up to 1st March and will offer you a conference room rate A booking form for Hotel Bedford is attached.

Full details of the agenda will follow.

The background to this project is that a consortium led by Professor Harry Blokhuis from the Swedish University of Agricultural Sciences SLU, was formed to answer a call for proposals from the European Commission (SANCO 2012/10293). The consortium has some 26 partners with 16 countries represented. As you may be aware this proposal from this consortium successfully passed evaluation and started 1st January 2013 for one year. (see

http://ec.europa.eu/dgs/health_consumer/information_sources/docs/ahw/aw_newsletter_06_december2012_en.pdf).

The project, now called **EUWelNet**, will evaluate the feasibility and usefulness of a network that could assist the competent authorities and stakeholders in implementing EU legislation on animal welfare. The concept is of a network of institutions with recognised knowledge on animal welfare, and independent from specific private interests, that could supply technical assistance, promote innovation, disseminate scientific and applied research, and take a lead in education and vocational training. Further information on this project is available at www.euwelnet.eu.

Veterinary Consultancy Services Limited provided advice to the consortium during the tender and its role in the project is to run the independent advisory board. My role is to act as independent chairman of the Advisory Board.

Full details and the agenda for the first Advisory Board meeting will follow but the general aims of the first meeting are to:

1. present the working of the pilot network and the approach taken.
2. update the members on specific details, overall progress and outcomes of the work packages.
3. consider possible contributions from members to the activities in the Work Packages.
 4. determine expressions of interest from members of the Board to participate in some aspects of the project on a voluntary and non-commercial basis which will be listed and discussed

The agenda will consist of 3 sessions

- 1 Introduce EUWELNET, Role and operation of Advisory Board , Outline of the work packages.
2. Small discussion groups which will include EUWELNET Task Group leaders to allow Advisory board members to seek clarification and facilitate advice and offer support to the project.
3. Plenary with feedback from the groups and conclusion.

Members are invited to play an active role in this project by providing advice and information to the project during its duration. Members of the Board should attend the two meetings which are planned for the advisory board or nominate a substitute. Members also should facilitate the exchange of information between their organisation and the project team. The members will need expertise such as veterinary/ welfare/ economic science, knowledge transfer and vocational education, to contribute to the project, taking into account, that the studies are concentrating on pigs, broilers, killing, education and training and impact assessments.

This is a challenging project to complete in one year and its success will be best assured by an active Advisory Board.

I look forward to receiving the names and contact details of your nominee for this important task. If you require further information please email me.

Best regards



David G Pritchard
Chairman EUWELNET ADVISORY BOARD
Director Veterinary Consultancy Services Limited
Email; davidgeogepritchard@gmail.com
Phone; +447770581435

Registration Form for EUWeNet ADVISORY BOARD
First Meeting 7th 8th March 2013
Bedford Hotel and Congress Centre Brussels
Please complete

Name	Organisation	Country	Email address

I will be attending the following sessions and meals

Session	Attending (yes/no)	Do you need a vegetarian meal?	If vegetarian do you eat fish?
Thursday 7 th Morning			
Thursday lunch			
Thursday Afternoon			
Thursday 7 th evening Dinner			
Friday 8 th Morning			
Friday 8 th Lunch			

Thursday 7th March 2013

Second Session - "Small group discussions of EUWELNET tasks"

Each breakout group will have a chairman who will moderate the discussion. Each breakout group will start with a short presentation by the Task group leader which will include an outline of the task, the issues for discussion and the support required from the advisory board members.

Please enter your first, second and third choice of group to join.

First set of five breakout groups (5 to 10) from 14.00 to 15.30

Group	TASK	Chair/ Rapporteur	ENTER CHOICE (1 or 2 or 3)
Group1	Task 2.1 Mapping of the implementation process and procedures, identification of main difficulties and of the level of implementation achieved	Bettina Bock/ Mara Miele	
Group 2	Task 4.2 Construction and cost/benefit analysis of scenarios for a coordinated European animal welfare network cost /benefit	Marek Spinka./Maria Cecilia Mancini,	
Group3	Task 3.2 Development of an e-learning programme to facilitate compliance with the environmental enrichment and tail docking requirements for finishing pigs	Xavier Manteca/David Main	
Group4	Task 3.4 Setting up a technical network of experts to develop and improve standard operation procedures to implement welfare requirements at slaughter	David Pritchard/Antonio Velarde	
Group5	Task 4.5 Collation of results leading to concrete recommendations on the conditions under which a coordinated European animal welfare network could be established.	Harry Blokhuis/Isabelle Veissier,	

Thursday 7th March 2013

Second Session - " Small group discussions of EUWelNet tasks "

Second set of five breakout groups (5 to 10) from 16.00 to 18.00

Please enter your first, second and third choice of group to join.

Group	TASK	Chair/ rapporteur	ENTER CHOICE (1 or 2 or 3)
Group 6	Identify difficulties/bottlenecks in implementing EU legislation on animal welfare -Task 2.2 Identification of bottlenecks and likely remedial measures, focusing on knowledge transfer strategies	Mara Miele/ Bettina Bock,	
Group 7	Task 3.1 Develop and evaluate knowledge transfer strategies (e.g. training) to ensure consistent identification of broiler farms with poor welfare, facilitate compliance with legislation and improve welfare in relation to broiler Directive 2007/43/	Bryan Jones/ Andy Butterworth	
Group 8	Task 3.3 Developing and testing a knowledge transfer program designed to assist pig producers to make the changes required to house pregnant sows in groups	Antoine Velarde/ Xavier Manteca	
Group 9	Task 4.4 Determination of the effectiveness of knowledge strategies to overcome specific bottlenecks hampering implementation of EU legislation on animal welfare	Harry Blokhuis/ David Main	
Group 10	Overarching analysis and recommendations on feasibility and conditions -Task 4.5 Collation of results leading to concrete recommendations on the conditions under which a coordinated European animal welfare network could be established.	David Pritchard/ Isabelle Veissier	

Please forward completed form by email to

davidgeorgepritchard@gmail.com

Thank you

CODE of PRACTICE for members of the EUWELNET ADVISORY BOARD

This Code of Practice applies to the members of the EUWelNet ADVISORY BOARD hereinafter referred to as the "AB". The members of the "AB" are committed to abide by the Code of Practice, acting in an honest and responsible manner at all times.

The objectives of the Advisory board are:

To guarantee that the pilot network is transparent in its organisation and operations;

To inform stakeholders in this project about the approach and progress of the work;

To facilitate access to stakeholders by the project team when necessary for completion of the project;

To monitor the design and effectiveness of knowledge strategies aimed at competent authorities and stakeholders to improve compliance with welfare legislation and best practice,

To ensure the pilot network and proposed future networks are complementary to existing scientific and national resources so as to avoid duplication with regard to both farm animal welfare and, in particular, the role of scientific support for welfare during killing

To scrutinise the project's proposals for the design, operation and feasibility of a future welfare network and ensure that lessons learnt from the pilot study are fully taken into account; and ensure that the final report fully incorporates the views expressed by the Commission, competent authorities and stakeholders

In his/ her activities, the undersigned member of the "AB" with respect to their activities as a board member and with regard to contacts with partners of the EU WelNet project and their subcontractor Veterinary Consultancy Services Limited agrees to:

1. endeavour to make positive, critical and constructive contributions to support both the objectives of the advisory board and the goals of the EUWelNet pilot project.
2. act in confidence with any information which is labelled as in confidence;
3. avoid any professional conflict of interest by declaring such conflicts of interests to the Board Chairman;
4. not to obtain information by illegal or dishonest means;
5. neither directly nor indirectly offer nor receive any improper financial inducement to and from anyone;
6. to conduct themselves in all activities related to the AB with the highest degree of ethics and integrity.
7. to operate in accordance with all applicable laws when undertaking any activities related to the AB.
8. not carry out any action which could bring the EUWelNet ADVISORY BOARD into disrepute.

I hereby agree to become a member of the EUWelNet ADVISORY BOARD and to uphold this code of practice.

Signed:

Full Name:

Date:/....../2013

Place:

Organisation:

Agenda EUWELNET ADVISORY BOARD First Meeting

7th 8th March 2013

"Supporting the Pilot Coordinated European Animal Welfare Network"

Bedford Hotel and Congress Centre Brussels

Contents

PAGE

Important Information	2
Registration for breakout groups	2
Code of Practice	2
FIRST MEETING TIMETABLE	3-6
First session- Plenary	3
Second Session Breakout groups 1 to 5	4
Second Session Breakout groups 6 to 10	5
Third session – Plenary	6
SECOND MEETING OF ADVISORY BOARD OF EUWELNET	6

IMPORTANT INFORMATION

Conference Desk

Located at (Hotel Lobby or entrance to Plenary room “Galileo”) of Bedford Hotel and Conference Centre.

Thursday 9.00am – 12.30pm and 1.45pm – 6.00pm

Friday 8.45am – 1.00pm

Contact number for the conference is +447770581435.

Registration for breakout groups

Session one on Thursday morning and **Session three** on Friday morning are plenary sessions and attended by all board members.

Session two on Thursday afternoon has 2 sets of 5 breakout groups each with up to 10 members. Groups 1 to 5 will be run concurrently followed after a coffee break by groups 6 to 10. Members may if necessary switch between groups during the coffee break.

Each breakout group will have a chairman who will moderate the discussion. Each breakout group will start with a short presentation by the Task group leader which will include an outline the task, the issues for discussion and the support required from the advisory board members. The task group leader will act as rapporteur and provide a summary of the discussion for the plenary session on Friday morning. Members will also have an opportunity to comment.

You need to select one of breakout group from groups 1 to 5 and then select one breakout group from groups 6 to 10 and enter your choices on the registration form. We wish to have balanced groups and to facilitate this can you please also indicate your second and third choices for each breakout sessions. Please complete registration form and email to meeting Chairman to indicate which breakout groups you wish to take part in.

Plenary and Breakout rooms

The **plenary sessions** on Thursday morning and Friday morning will be held in the Galileo conference room

The **breakout sessions** will be held in five rooms which will be signposted. Groups 1 to 5 will be held from 14:00 to 15:30 and Groups 6 to 10 will be held 16:00 to 18:00 on Thursday 7th March.

Code of practice

Members should complete the form for agreement with the code of practice for the EUWELNETADVISORY BOARD

Badges

For security reasons it is essential that name badges are worn at all times during the conference. **Please hand in your badge to a steward before you leaves the meeting.**

Emergency Evacuation

In the event of an emergency the Duty Manager of the hotel will announce the procedure over the PA System. It is vital that delegates should follow the instructions of the hotel staff. Delegates in wheelchairs should wait until assisted by staff. You are requested to leave quickly and quietly. Do not collect coats, use toilets, loiter or return to the building until advised to do so. Re-entry to the building will not be permitted without permission of the Police/Fire services.

Advisory Board *"Supporting the Pilot Coordinated European Animal Welfare Network"*

First Advisory Group Meeting TIMETABLE

THURSDAY 7th MARCH 2013

09.00 Registration opens.

09.00 to 09.30 Meeting of EUWelNet Coordination team and Task Group leaders

10.00 First Plenary Session - "INTRODUCTION TO EUWELNET"

Chairman **David Pritchard**, Director Veterinary Consultancy Service Ltd.

10.00 Introduction to the meeting

10.05 **Marit Paulsen MEP**, European Parliament. **The need for a Coordinated European Animal welfare network**

10.15 **Harry Blokhuis**, Swedish University of Agricultural Sciences **Coordinator Work Package 1, EUWelNet overview, the consortium, the pilot study where advice/participation of Advisory Board members is required**

10.35 **David Pritchard**, Director Veterinary Consultancy Service Ltd. UK **Role and operation of the advisory board**

10.45 **Denis Simonin**, European Commission DGSANCO

How a Coordinated Animal Welfare Network could improve Animal Welfare in European Union

11.00 Coffee

11.30 **Bettina Bock**, Wageningen University NL, **Coordinator Work Package 2 Identification of bottlenecks in implementing EU legislation on animal welfare**

11.45 **Xavier Manteca** Universitat Autònoma DE Barcelona Spain **Coordinator Work Package 3 Develop and implement and evaluate knowledge strategies**

12.05 **Isabelle Veissier** French National Institute for Agricultural Research in Agriculture, **Work Package 4 Coordinator, Overarching analysis and recommendations on feasibility and condition**

12:30 Discussion

12.45 **David Main** University of Bristol, UK **Task leader 3.2**

Electronic voting session on-line training materials and evaluation methods. "What would you expect the Official Veterinarian to do on this pig farm?"

1.00 Lunch

) **Please turn off your mobile phones**)

14.00 Thursday 7th March 2013

Second Session - "Small group discussions of EUWELNET tasks"

Each breakout group will have a chairman who will moderate the discussion. Each breakout group will start with a short presentation by the Task group leader which will include an outline the task, the issues for discussion and the support required from the advisory board members. The task group leader will act as rapporteur and provide a summary of the discussion for the plenary session on Friday morning. Members will also have an opportunity to comment.

First set of five breakout groups (1 to 5)

Time	Group Room	TASK	Chair	Rapporteur
14:00 - 15:30	Group 1 Vasco Da Gama	Identify difficulties/bottlenecks in implementing EU legislation on animal welfare Task 2.1 Mapping of the implementation process and procedures, identification of main difficulties and of the level of implementation achieved	Bettina Bock, Associate Professor Rural Sociology, Wageningen University, NL	Mara Miele Reader, Human Geography. Cardiff University UK
14:00 - 15:30	Group 2 c Colombo	Task 4.2 Construction and cost/benefit analysis of scenarios for a coordinated European animal	David Morton European College of	Maria Cecilia Mancini, Department of Economics

		welfare network cost benefit	Animal Welfare and Behavioural Medicine,FR	Università degli Studi di Parma , IT
4:00 – 15:30	Group 3 Amundsen	Task 3.2 Development of an e-learning programme to facilitate compliance with the environmental enrichment and tail docking requirements for finishing pigs	Xavier Manteca Universitat Autònoma de Barcelona ,ES	David Main University of Bristol, UK
14:00 – 15:30	Group 4 Livingstone	Task 3.4 Setting up a technical network of experts to develop and improve standard operation procedures to implement welfare requirements at slaughter (of poultry, pigs, cattle and sheep)	David Pritchard Veterinary Consultancy Services Ltd UK	Antonio Velarde, Institut de Recerca i Tecnologia Agroalimentàries (Girona)Spain
14:00 – 15:30	Group 5 Mercator	Overarching analysis and recommendations on feasibility and conditions -Task 4.1 Identification of major ‘animal welfare players’, their links and their level of interest in a coordinated European animal welfare network	Harry Blokhuis Swedish University Animal Science, Uppsala	Marek Spinka, Research Institute of Animal Production , Prague, CZ
15:30-16:00		Coffee		

Second Session - "Small group discussions of EUWELNET tasks "

Second set of five breakout groups (5 to 10)

Time	Group	TASK	Chair	Rapporteur
16:00 – 18:30	Group 6 Vasco Da Gama	Identify difficulties/bottlenecks in implementing EU legislation on animal welfare -Task 2.2 Identification of bottlenecks and likely remedial measures, focusing on knowledge transfer strategies	Mara Miele Reader, Human Geography. Cardiff University UK	Bettina Bock, Associate Professor Rural Sociology, Wageningen University , Wageningen
16:00 – 18:30	Group 7 C Colombo	Task 3.1 Develop and evaluate knowledge transfer strategies (e.g. training) to ensure consistent identification of broiler farms with poor welfare, facilitate compliance with legislation and improve welfare in relation to broiler Directive 2007/43/	Bryan Jones Independent Consultant UK	Andy Butterworth and Sarah Lampton University of Bristol,.UK
16:00 – 18:30	Group 8 Amundsen	Task 3.3 Developing and testing a knowledge transfer program designed to assist pig producers to make the changes required to house pregnant sows in groups	Antonio Velarde	Xavier Manteca Universitat Autònoma de Barcelona , ES
16:00 – 18:30	Group 9 Livingstone	Task 4.4 Determination of the effectiveness of knowledge strategies to overcome specific bottlenecks hampering	Harry Blokhuis Swedish University Animal Science,	David Main University of Bristol UK

0		implementation of EU legislation on animal welfare	Uppsala	
16:00 – 18:30	Group 10 Mercator	Overarching analysis and recommendations on feasibility and conditions -Task 4.5 Collation of results leading to concrete recommendations on the conditions under which a coordinated European animal welfare network could be established.	David Pritchard Veterinary Consultancy Services Ltd UK	Isabelle Veissier French National Institute for Agricultural Research in Agriculture (INRA), Saint-Genès-Champanelle,
19:30		Dinner		

Second Plenary Session – 8th March 2013

“From problems to solutions- Feedback from breakout groups”

Chairman David Pritchard, Director, Veterinary Consultancy Service Ltd.

9.00 Introduction to the meeting

9.05 Feedback Groups 1 and 6 **Mara Mile and Bettina Bock**

Social Science Bottlenecks Difficulties and solutions.

9.35 Feedback Groups 3 and 8 **Xavier Manteca**

Knowledge transfer Solutions to enrichment in pigs and group housed sows

10.10 Feedback Group 7 **Andy Butterworth/ Sarah Lampton**

Knowledge transfer solutions to identification of broiler farms with poor welfare

10.30 **Coffee break**

11.00 **Feedback Group 4 Antonio Velarde**

Knowledge transfer solutions to improving welfare at killing- Standing operating procedures

11.15 **Feedback Group 9 Harry Blokhuis**

How to determine the effectiveness of knowledge strategies to improve animal welfare

11.30 **Feedback group5 Marek Spinka**

Identification of major ‘animal welfare players’, their links and their level of interest in a coordinated European animal welfare network

11.45 **Feedback Group 2 Maria Cecilia Mancini**

Construction of cost /benefit analysis scenarios for European welfare network2.00

Feedback group 10 Isabelle Veissier

Concrete recommendations for conditions for coordinated European animal welfare network

12.15 **General discussion**

12.45 **Conclusions David Pritchard and Harry Blokhuis**

13.00 **Lunch and Advisory Board Session ends**

14.00 Meeting of EUWelNet Coordination team and Task Group leaders to agree report of meeting

15:00 Finish of CT and TGL team meeting

SECOND MEETING OF ADVISORY BOARD OF EUWELNET

Please note that the second meeting of the EUWELNET ADVISORY BOARD is planned for October 2013. The project team may make contact with Board members to update them and seek information and comment as the project progresses.

Thank you for your participation and support for the EUWELNET project