

April 2019



منظمة الأغذية  
والزراعة للأمم  
المتحدة

联合国  
粮食及  
农业组织

Food and  
Agriculture  
Organization  
of the  
United Nations

Organisation des  
Nations Unies  
pour  
l'alimentation  
et l'agriculture

Продовольственная и  
сельскохозяйственная  
организация  
Объединенных  
Наций

Organización  
de las  
Naciones Unidas  
para la  
Alimentación y la  
Agricultura

**FORTY THIRD SESSION OF THE EUROPEAN COMMISSION  
FOR THE CONTROL OF FOOT-AND-MOUTH DISEASE (EUFMD)**

**Rome, Italy, 17 - 18 April 2019**

**PROVISIONAL AGENDA**

**Wednesday 17<sup>th</sup> April 2019**

**Morning 0900 hrs**

Opening of the Session

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|--|------------------------|
| 1. Adoption of the Agenda  | <i>for decision</i>    |
| 2. Global Foot and Mouth Disease (FMD) situation   | <i>for information</i> |
| a. Global and Regional surveillance reports  |                        |
| b. Progress of the GF-TADS Global Strategy   |                        |
| 3. Transboundary disease risks in the European region: situation report, co-ordination arrangements and priorities for future actions to reduce risk       | <i>for information</i> |
| 4. Technical Item 1: Modelling FMD and transboundary diseases at European scale: potential for optimizing control measures at regional and national scales | <i>for information</i> |
| 5. Technical Item 2: Biosecurity classification of holdings in Europe: potential gains for the public and private sectors in disease emergencies           | <i>for information</i> |
| 6. Technical Item 3: How prepared are we? Towards a framework for better planning and testing of emergency preparedness                                    | <i>for information</i> |
| 7. Technical Item 4: Early warning and better preparedness for FMD and similar TADS in the European neighbourhood: the case for an integrated approach     | <i>for information</i> |
| 8. Report of the Executive Committee on the actions since the 42 <sup>nd</sup> Session   | <i>for information</i> |

9. Proposed updating to the four year Strategic Plan (2019-22) *for decision*
- a. **Improved preparedness** for management of FMD and similar TADS (“FAST diseases”) crises by Members and across Europe as a whole.
  - b. **Reduced risk** to Members from the FAST disease (FMD and similar TADS) situation in the European neighbourhood
  - c. **Sustained progress** of the GF-TADS Global Strategy against FMD and the improved security of supply of effective vaccines.

**Thursday 18<sup>th</sup> April 2019**

**Morning 09.00 hrs**

10. Report on the status of FMD antigen and vaccine banks in the European Neighbourhood *for information*
11. Report of the Standing Technical Committee and its working groups *for information*
12. Minimum Standards for laboratory containment of foot-and-mouth disease virus : proposed updating *for decision*
13. Proposal for Technical Committees and their functions in the upcoming biennium *for decision*
14. Financial Report, Budget and membership contributions for the biennium 2020-2021 *for decision*
15. Election of the Executive Committee *for decision*
16. Any other issues