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Food and Agriculture
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Продовольственная и
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Объединенных Наций

Organización de las
Naciones Unidas para la
Alimentación y la Agricultura

منظمة
الغذية والزراعة
للأمم المتحدة



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

Rome, Italy, 20 - 21 April 2017

PROVISIONAL AGENDA

Thursday 20 April 2017

Morning 09:00 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) surveillance report | <i>for information</i> |
| 3. The GF-TADS Global Strategy: progress over the first five years | <i>for information</i> |
| 4. Technical Item 1: Towards a framework for resolving ethical conflicts relating to disease control measures | <i>for information</i> |
| 5. Technical Item 2: The private sector role in FMD emergency management | <i>for information</i> |
| 6. Technical Item 3: Confidence in early detection of FMD— when is passive surveillance sufficient and what are the options for increasing confidence in disease freedom? | <i>for information</i> |
| 7. Technical Item 4: Training needs assessment: results of the survey of Member States and non-Member States in the European neighbourhood and other regions | <i>for information</i> |
| 8. Report of the Executive Committee on actions taken since the 41 st Session | <i>for information</i> |
| 9. Proposed updating to the four-year Strategic Plan (2015-19) and the proposed "Pillar" work programmes for the biennium to April 2019: | <i>for decision</i> |
| a. Pillar 1: Better preparedness for FMD crisis management in Member States (MS) | |
| b. Pillar 2: Reducing the risk to MS of FMD in the European Neighbourhood | |



- c. Pillar 3: support to the Global FMD Control Strategy of FAO and OIE

Friday 21 April 2017

Morning 09:00 hrs

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| 10. | Report on the status of FMD antigen and vaccine banks in the European Neighbourhood | <i>for information</i> |
| 11. | Report of the Standing Technical Committee and its working groups | <i>for information</i> |
| 12. | Technical Guidelines and updated Standards presented for adoption | <i>for decision</i> |
| 13. | Technical Committees and their functions in the upcoming biennium | <i>for decision</i> |
| 14. | Financial Report, Budget and membership contributions for the biennium 2018-2019 | <i>for decision</i> |
| 15. | Election of the Executive Committee | <i>for decision</i> |
| 16. | Any other issues | |