



FOR AGV COUNCIL - BACK TO OFFICE REPORT OF EASVO MEETING

1. **NATURE OF MEETING:** EASVO General Assembly

2. **PLACE AND DATE OF MEETING:** Brussels, Belgium
10th November 2016

4. **REPRESENTATION:**
 - (a) **Chair:** Ray Finn (President)

 - (b) **UK Representation:** Jane Clark, AGV

 - (c) **Others present:** Representatives from IE/DE/NO/OT/PT/CH/DK/CZ/UK/IT/NL and a representative of the FVE board

No apologies were received from absent Members

5. **To:** AGV Website

Name: *Jane Clark*

Location: APHA Weybridge

Tel: + 44 (0)208 026 3318

Date: 12th November 2016

6. Summary:

A constructive meeting with the UK providing a brief update on the BVA's activities following the Brexit vote and an interesting discussion on the role of OVs in risk assessment, management and communication. We received updates on the progress of the AH Regulation (Delegated and Implementing Acts) and the Official Controls/Veterinary Medicines negotiations. In a joint session with UEVP, Dr. Alexander Rabitsch (freelance to Animals' Angels) gave a presentation on Welfare in animal transport – "The myth of enforcement of Reg (EC) 1/2005" and we discussed the pressures on Official Veterinarians, agreeing to develop a joint paper for submission to the FVE board. EASVO agreed to vote in support of the papers in the FVE general assembly and elected a new (interim) General Secretary.

7. Action Points:

ITEM/AREA	DETAIL	ACTION	URGENCY
AP2 (Agenda)	UK update on Brexit actions	JC - Forward link to BVA document to Secretary General	On return to office
AP4/Margins (EASVO fees)	Discussion on fee structure	JC – coordinate development of a paper for EASVO with AGV council	End November

8. Communications

This report is a high level version is also available to non-members on the AGV website - <http://www.agv.org.uk/bva-and-fve-easvo/>.

A detailed record of the discussions at the meeting is also available to AGV members.

9. Agenda

AP 1 Welcome, introduction of delegates, apologies for absence, new members.

AP 2 Adoption of Agenda

AP 3 Adoption of minutes of the last General Assembly Meeting (Brussels, November 2015)

AP 4 Economic status

Margins – discussions on membership fees with EASVO's President and Treasurer.

AP 5 Risk assessment, risk analysis, risk management

AP 6 Draft regulation on Official Controls (status quo)

AP 7 Animal Health Law (EU Reg 429/2016) and its delegated acts

AP 8 EU regulation on veterinary medicinal products

AP 9 Welfare in animal transport – “The myth of enforcement of Reg (EC) 1/2005”
(joint session with UEVP)

AP 10 Matters arising from the last meeting

AP 11 FVE matters to be discussed / voted

FVE AP 4 – Minutes from Marche-en-Famenne (for vote)

FVE AP 6 – Finances, amended budget (for vote)

FVE AP 11 b) – Puppy trade (for vote)

FVE AP 15 – Vets and sustainability (for vote)

AP 12 Election of new Secretary General

AOB – pressures on OVs – joint discussion with UEVP

Next meeting: The next meeting will take place in Tallinn on Thursday 8. June 2017.