



FOR AGV WEBSITE - BACK TO OFFICE REPORT OF EASVO MEETING

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

2. **PLACE AND DATE OF MEETING:** Bergen, Norway
7th June 2018

4. **REPRESENTATION:**
 - (a) **Chair:** Jane Clark (EASVO President)

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

 - (c) **Others present:** Representatives from OT/BU/DK/FI/FR/DE/IC/IE/NL/NO/PL/ES/CH/UK and a representative of the FVE board

Apologies were received from absent Members – IT

5. **To:** AGV Members

Name: *Jane Clark*

Location: APHA Cardiff

Tel: + 44 (0)208 026 3318

Date: 10th June 2018

6. Summary:

A constructive meeting covering updates on the progress in the implementation of the Official Controls Regulation with EASVO valuing the input of FVE in developing position papers and highlighting the key role of the Veterinarian along the whole food chain. We also discussed the rapidly developing implementation of the Animal Health Regulation and recommended that the FVE establish a WG in this important area. Animal Welfare was also covered and the work of the FVE AWWG and we agreed to recommend that Aquatic Animal Welfare is considered in their future work programme. UEVP (Veterinary Practitioners) held an interesting joint session with EASVO and UEVH (Veterinary Hygienists) on “One Health” in Norway and we heard a quote from Barak Obama in 2014 that, in our globalised society, “A health threat anywhere is a health threat everywhere”. We reviewed the EASVO questionnaire on developing an VETCEE dossier for a Veterinary Public Health qualification and concluded that, although we support the principle, we still need to do further exploratory work before committing resources and will work with EVERI (Vets in Education, Research and Industry) and UEVH on this. EASVO agreed that we would value a clear process on voting in the FVE GA but that the current concept paper would not be deliverable. Subsequently this was agreed by the FVE board and the paper withdrawn for further discussion/development. Finally EASVO is looking forward to working with FVE on developing our new “mini-website” which we hope will be available before the next GA in November.

7. Action Points:

ITEM/AREA	DETAIL	ACTION	URGENCY
No actions for AGV identified			

8. Communications

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

A detailed record of the discussions at this 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 EASVO GA (Brussels, November 2017)

AP 4 Finances – Year 2017 and Situation 2018, Status membership

AP 5 A report from the joint WG from EASVO/UEVH on OCS

AP 6 Animal Welfare WG

AP 7 Report about the results of the working group food safety

AP 8 Animal Health Law (EU Reg 429/2016) and its delegated acts

AP 9 Matters arising from the last meeting

Vet wellbeing strategy

AP 10 Joint session/discussion with UEVP and UEVH at 14:00

AP 11 FVE Website renewal and EASVO Section mini site

AP 12 VetCEE proposal and activities in VetCee, results of the survey

AP 13 FVE matters to be discussed / voted (Documents sent out by FVE)

- Adoption of Minutes of the last General Assembly Meeting (FVE/17/am/062) VOTE (4)
- Vote for approval and discharge of the accounts for the year 2017 VOTE (6, a v))
- Vote for adoption, 2019 Budget VOTE (6, c), ii))
- Election of new member for Financial Committee VOTE (6, d)
- FECAVA/FVE Extreme Breeding paper VOTE (8, b)
- CPD Paper VOTE (12, a)
- CCTV paper VOTE (13, a)
- Echinococcus paper VOTE (13, b)
- Concept paper to vote FVE position papers (paper) VOTE (17)

Next GA meetings

- Rome, Italy on Thursday 8. November 2018?
- June 2019: Slovakia
- November 2019: in Brussels
- June 2020: in London