



FOR AGV WEBSITE - BACK TO OFFICE REPORT OF EASVO MEETING

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

2. **PLACE AND DATE OF MEETING:** Brussels, Belgium
7th November 2019

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

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

 - (c) **Others present:** Representatives from UK/IE/FI/PL/CH/DK/IT/OT/DE

Apologies were received from absent Members – NO/CZ/ES/PT (no proxy votes were allocated)

We were also joined by Jim Penrod (AAVSB) for the whole, and Siegfried Moder (FVE VP) for part, of the GA

4. **To: AGV Website**

Name: *Jane Clark*

Location: FSA, Clive House

Date: 9th November 2019

5. Summary:

The GA covered another busy and engaging agenda, where we received our regular updates on the work of the Food Safety Working Group, including progress on OCR implementation and the development of a paper on the circular economy, the AHL task force and the implementation of the Veterinary Medicines Regulation. We also discussed our membership fees and, although our costs are increasing, we were able to maintain our fees for 2020 but will need to keep this under review.

We were grateful that Sean Wensley (chair of the AWWG) joined us to provide an update on the work of the new group and we had a detailed discussion on the position paper on preventing pig tail biting and reducing tail docking, which we agreed to support in the FVE GA vote.

As is now the tradition, EASVO members gave interesting presentations on an audit of AW in slaughterhouses in Switzerland, the potential to use the EU Animal Health tool, Discontools, as an information resource for government vets, an update on the situation in Germany for long distance transport of animals and, finally, an update on the progress of the VetCEE sub-committee developing the Dossier of Competence for Veterinary Public Health.

We were pleased to join UEVP (practitioners) in a joint session on the current implementation of the Zoos Directive and the implications for conservation and animal health - "One Health, One Welfare, One Plan"

Finally we were delighted to see EASVO's new website and we elected our new board for 2019-2021 - President – Jane Clark (UK); Treasurer – Conny Rossi-Broy (DE); General Secretary – Ole-Herman Tronerud (NO); Vice President – Mark McCarthy (IE); and Senior Vice President – Romano Zilli (IT) and thanked Fabien and Pavel, the outgoing VPs for their contributions.

6. Action Points:

ITEM/AREA	DETAIL	ACTION	URGENCY
AP6 - FSWG	Survey – Official veterinarians: workplace, workload, support, challenges	All - please circulate and encourage completion - link is available on our website http://easvo.fve.org/survey-ov-wellbeing/	30 th Nov

7. 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.

8. 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 (Bratislava, 6. June 2019)
- AP 4** Actions from the last meeting
- AP 5** Finances – Situation 2019, Status membership
- AP 6** News from Food Safety WG: Animal Health Law (EU Reg 429/2016) and its delegated acts.
- AP 7** Vet Medicines Regulation
- AP 8** Animal welfare WG, **Sean Wensley** will give us an update on work done since last GA and the forward plans
- AP 9** Presentations from Members
- Slaughterhouse AW audit results from Switzerland
- AP 10** Presentations from Members
- Presentation on the EU Animal Health tool, Discontools (www.discontools.eu),
- AP 11** VetCEE DoC sub-committee update, **Krzysztof**
- AP 12** FVE matters to be discussed / voted (Documents sent out by FVE)
- Agenda point 4 – adoption of Minutes from the GA in Bratislava – **EASVO will VOTE IN FAVOUR**
 - Agenda point 14 – FVE/EAPHM draft position on pig tail docking: for adoption – **EASVO will VOTE IN FAVOUR.**
- AP 13** Presentations from Members
- Long distance transport of animals, **Conny**
- AP 14** Joint session with UEVP - Implementation of the zoos directive – the implications for conservation and animal health - Stephanie Sanderson (MA, VetMB, MSc(WAH), MRCVS) Executive Director European Association of Zoo and Wildlife Veterinarians, www.eazwv.org
- AP 15** Appointment of two EASVO Auditors in accordance with our statutes
We ask for nominees from the floor to be proposed and seconded in the meeting.
- AP 16** Election for officers to the board of EASVO in accordance with our statutes
Proposals for nomination will be made from the floor to be seconded in the meeting.
- AP 17** Appointment of Senior Vice President - As we don't have a qualified SVP, the board would like to appoint the last SVP who is still a delegate in EASVO – Romano Zilli

AP 18 EASVO Section website - <http://easvo.fve.org/>

AP 19 Summary and agreement of recommendations to the FVE GA

AP 20 Any Other Business

Next GA meetings:

- **June 2020: in London (United Kingdom)**
- **November 2020: in Prague (Czech republic)**