

**SCAR Collaborative Working Group
on Animal Health and Welfare (& EMIDA)
27 - 28 April, 2010**

Room 23, House of the Estates, Snellmaninkatu 11, Helsinki, Finland

AGENDA

EMIDA Consortium Meeting - *Wednesday 28 April, 09:00 – 15:30*

*Special welcome from Matti Aho, Director General & CVO, Ministry of Agriculture and Forestry,
Department of Food and Health*

1. Minutes of the meeting held on 6 October, 2009 (09:10 – 09:30)
 2. Work Package 1 (09:30 – 10:20)
 - Update on happenings to date and overview of proposed activities
 - Organisational and financial matters
 - EMIDA website and project database
 - Any other business
 3. Work Package 2 (10:20 – 10:40)
 - Deliverable DL2.6 : Report on Integration of disciplines and competences in the field of EMIDA
 - Any other business
- Coffee (10:40 – 11:00) in Room 10*
4. Work Package 4 (11:00 – 12:15)
 - Introduction (Wim Ooms)
 - Results of the Delphi Study (Lynn Frewer)
 - Any other business
- Lunch (12:15 – 13:15)*
5. Work Package 3 (13:15 – 14:50)
 - Lessons Learnt from First Common Call
 - Procedures for selection of proposals including evaluation criteria
 - Second Common Call – Participation, Procedures and Topic Selection including Cross-Disciplinarity and Technology
 - Any other business
 6. ETPGAH and DISCONTTOOLS updates (14:50 – 15:10)
- Coffee (15:10 – 15:20) in Room 10*
7. Discussion, conclusions and any other business (15:20 – 16:00)

Objectives of EMIDA Consortium meeting:

1. To agree on topics for Call 2.