



FAO/OIE  
**GF-TADs**  
 GLOBAL FRAMEWORK FOR THE  
 PROGRESSIVE CONTROL OF  
 TRANSBOUNDARY ANIMAL DISEASES


**GF-TADS for Europe  
 Fifth Meeting of the Regional Steering Committee (RSC5)**

AFSCA, Brussels October 8-9 2013

**Implementation of the RSC4 Recommendation No.1 on  
 Governance Mechanisms of GF-TADs for Europe**

 Completed

 On-going

 Pending or not completed

**THE GF-TADS FOR EUROPE STEERING COMMITTEE DECIDES**

<p>1. To keep the composition of the GF-TADs for Europe Steering Committee, as specified in the recommendations of the RSC3, unchanged until the RSC5 with the exception of the appointment of the Chief Veterinary Officer of Serbia (as a non EU member representative) who takes the seat left vacant by the CVO of Ukraine who now serves in the RSC in his quality of member (Vice President since May 2011) of the Bureau of the OIE Regional Commission for Europe.</p>		<p>Done during the RSC4; the 4 countries represented in the RSC for 2012 – 2013 are:</p> <ul style="list-style-type: none"> <li>- Non EU: <u>Russia</u>, <u>Serbia</u></li> <li>- EU: <u>Spain</u> and <u>Portugal</u></li> </ul> <p>(in addition to the CVOs members of the Bureau of the OIE Regional Commission for Europe: Bulgaria, Ireland, Ukraine, Turkey – <u>note</u>: since the elections held at the May 2012 OIE General Session, the new composition of the Bureau of the OIE Regional Commission for Europe is as follows: Estonia, Ukraine, Spain and Turkey)</p>
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**THE GF-TADS FOR EUROPE STEERING COMMITTEE RECALLS THAT:**

<p>1. The SC Members should inform the GF-TADs Secretariat in advance of their non-attendance or in case they want to send a replacement to the RSC meetings;</p>		<p>OK for the RSC5 (Serbia and Turkey CVO informed the Secretariat of their replacement)</p>
<p>2. Members with 3 consecutive non-justified absences in RSC meetings will lose their seat in the SC and be replaced.</p>		<p>Proposed as an amendment to the ToRs to be validated in RSC5</p>

**THE GF-TADS FOR EUROPE STEERING COMMITTEE RECOMMENDS THAT**

<p>1. The GF-TADs for Europe 5-year Action Plan (2012-2016) – hereafter referred as the Action Plan - be preliminary endorsed;</p>		<p>Done</p>
<p>2. An e-consultation of the SC be carried out in February 2012 and that the Action Plan be then formally endorsed by SC after incorporation of the comments received during the RSC4 and the e-consultation;</p>		<p>Members had until March 2012 to provide their comments. The draft Action Plan was reviewed to incorporate all comments received during the RSC4 and in writing afterwards, and the Plan became final on April 2012 (<i>nota bene</i>: living document, with possible yearly revisions).</p>
<p>3. Once endorsed by the Steering Committee, the Action Plan be sent to the Global Steering Committee for information and be proposed for validation by the GF-TADs Global Steering Committee (i) as a possible model for the other regions and (ii) as a basis to build the GF-TADs Global Action Plan;</p>		<p>The GF-TADs for Europe Action Plan was presented during the Global GF-TADs RSC6 by the President of the GF-TADs for Europe and was then officially endorsed.</p>
<p>4. The Action Plan be implemented as soon as officially endorsed.</p>		<p>Done – the plan started to be implemented as of April 2012 (first GF-Tads activity = labelisation of the FAO regional consultation on ASF, Budapest, December 2012).</p>