



Ministry of Agriculture,
Nature and Food Quality



Meeting OIE Council
September 2018





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- > President: Mark Shipp (Australia)
- > Past President Michael Modisane (South Africa)
- > Vice President Hugo Benitez (Paraguay)

- > Member Joaquin Alvarez (Mexico)
- > Member Majid Cassimi (UAE)
- > Member Christianne Brusckke (The Netherlands)
- > Member Daniel Batawi (Togo)
- > Member Him Yoo Yap (Singapore)
- > Member ----- (Europe)

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Agenda

- > 86th General Session
- > 7th Strategic Plan
- > Specialist Commissions
- > WAHIS
- > Observatory Project
- > Reference Laboratories

Tuesday 25 September		Wednesday 26 September		Thursday 27 September
Morning (9:30 am / 12:30 am)	Afternoon (2:00 pm / 6:00 pm.)	Morning (9:30 am. / 12:30 am)	Afternoon (2:00 pm / 6:00 pm.)	Morning (9:30 am. / 12:30 am)
<p>1 Welcome of the new Council's Members and address by the President</p> <p>2 Adoption of the Agenda</p> <p>3 Adoption of the report of the Meeting held on 17-18 May 2018</p> <p>4 Synthesis of the 86th General Session</p>	<p>5 Progress against the implementation of the 6th Strategic Plan and preliminary discussion for the preparation of the 7th Strategic Plan</p>	<p>6 Specialist Commissions:</p> <ul style="list-style-type: none"> - <i>Performance Management Framework</i> - <i>Work programme</i> - <i>Outcomes of the September meetings</i> <p>7 Information on the OIE AMR Strategy</p> <p>8 Global and Regional Conferences</p> <p style="text-align: center;"><i>13:00 : Lunch</i></p>	<p>9 OIE Vaccine Banks</p> <p>10 State of play of WAHIS + and other Information Systems Unit Priorities</p> <p>11 Observatory project: creation of a Strategic Advisory Committee</p> <p>12 Progress against the implementation of the 6th Strategic Plan and preliminary discussion for the preparation of the 7th Strategic Plan (<i>cont.</i>)</p>	<p>13 Reference Laboratories & Collaborating Centres</p> <p style="text-align: center;">*_*_*_*</p> <ul style="list-style-type: none"> - Cooperation Agreements - Miscellaneous



Evaluation General Session 86



- > Access to documents
- > Final report
- > Use of social media
- > New Delegate Seminar



- > **Time Management**
- > Elections



- > Venue





Implementation 6th strategic plan

- > Modernisation OIE
 - Functioning bodies like specialist commissions
 - Work procedures
 - Performance management
- > Development Strategies
 - AMR
 - PVS pathway roadmap
 - ...
- > WAHIS+
- > Observatory project

Discussion 7th strategic plan

- > Modernisation OIE : continue
- > Scientific Policy: reference labs etc
- > International Trade: definition of standards and observatory project

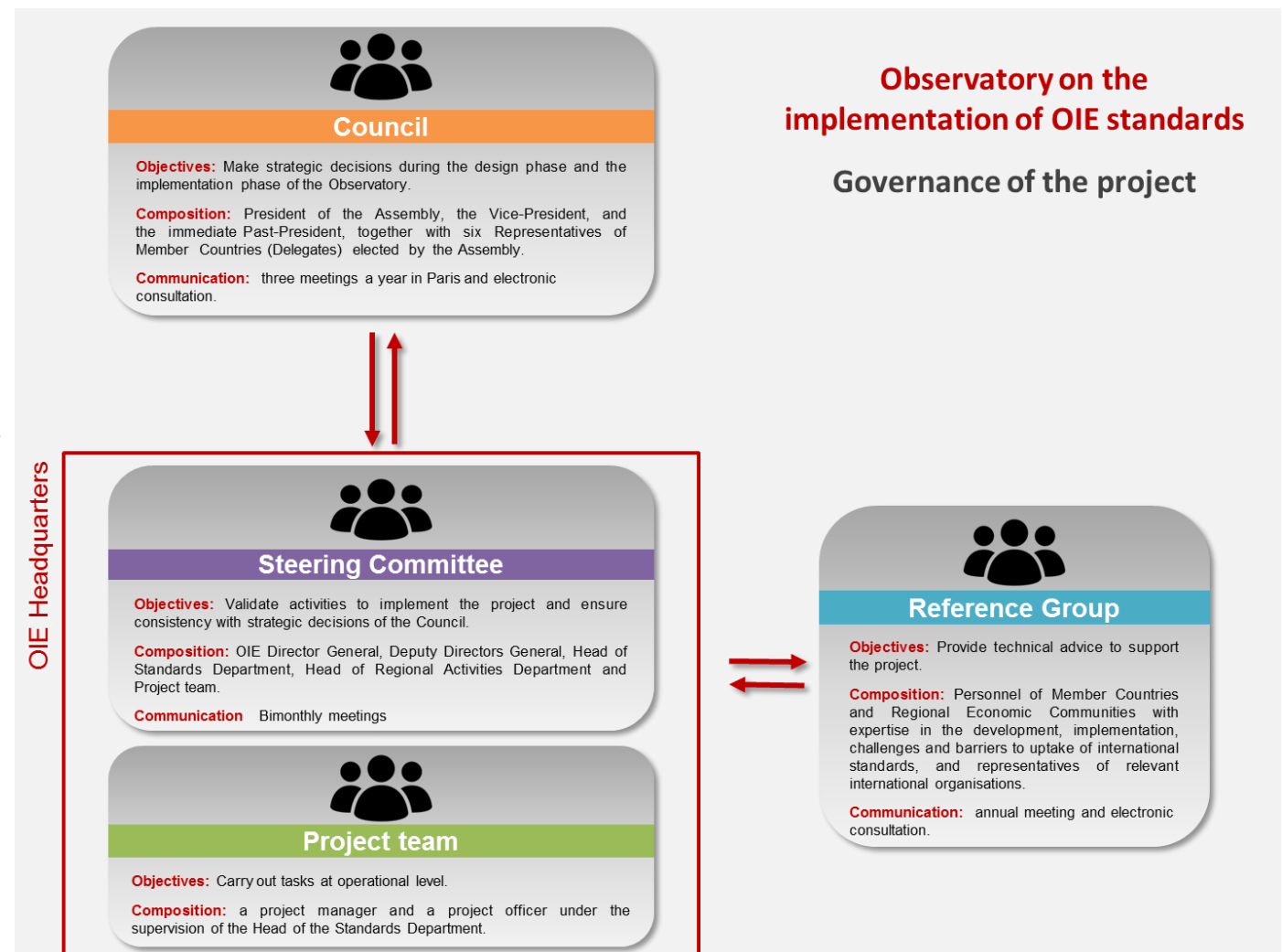
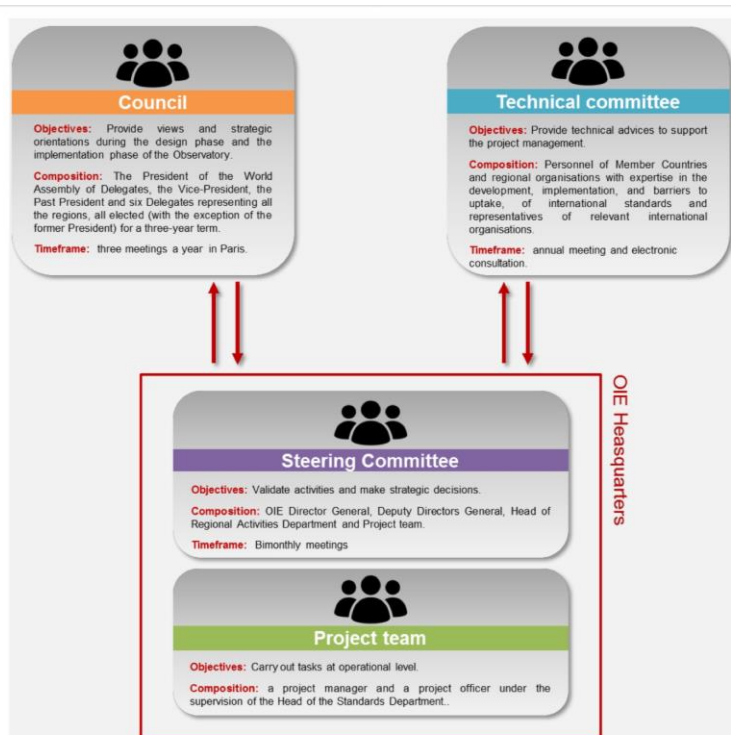


Specialist Commissions

- › Performance Management
- › Members would engage with DDG for two way feed back
- › President would engage with DG for two way feed back
- › Feedback to Delegate
- › Maximum term limit: not in basic text however procedural note accepted by delegates provides for 2 renewals



Observatory Project: governance





AMR Strategy

- › Creating special department for AMR
- › Raising visibility

Informations Systems

African Swine Fever



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