



World Organisation
for Animal Health

MEETING OF THE REGIONAL COMMISSION FOR EUROPE

Session 1 (virtual)

15 May 2025
(10:00 a.m. – 1:00 p.m. Paris time)

Draft Agenda

09:45 a.m.– 10:00 a.m.	Zoom check-in and connecting.
10:00 a.m. 10:05 a.m.	Adoption of the agenda (Dr Maris Balodis, President of the Regional Commission for Europe and Delegate of Latvia)
10:05 a.m.–10:20 a.m.	Outcomes of the 31 st Conference of the Regional Commission, held in Samarkand, Uzbekistan, from 30 September to 4 October 2024 (Dr Abrar Akbarov, Delegate of Uzbekistan)
10:20 a.m.–10:25 a.m.	Confirmation of the dates and venue of the 32 nd Conference of the Regional Commission (Dr Maris Balodis)
10:25 a.m.–10:40 a.m.	Selection of three strategic topics of global interest to be addressed by WOAH through various means (Scientific Review, Newsletter, scientific paper, technical item or during a specific activity/meeting) (Dr Vasili Basiladze, Second Vice President of the Regional Commission for Europe and Delegate of Georgia)
10:40 a.m.–10:55 a.m.	Selection of the Technical Item I (with questionnaire) to be included in the agenda of the 32 nd Conference of the Regional Commission (Dr Ulrich Herzog, First Vice President of the Regional Commission for Europe and Delegate of Austria)
10:55 a.m.–11:10 a.m.	Regional Core Group Workshops for the Development of the 8th Strategic Plan: Methodology and Results (Ms Stéphanie Frehel/ Ms Camilla Wuensch, Performance Management and Internal Control Unit)
11:10 a.m.–11:20 a.m.	Proposal of the new Terms of Reference for the Regional Core Group of the Regional Commission for Europe and the new composition (Dr Ulrich Herzog)
11:20 a.m.–12:00 p.m.	Update on work programme and initial recommendations for adoption at 92GS and consultation on technical governance (four Regional members of the Governance Review Committee, lead by Dr Ulrich Herzog)
12:00 p.m. –12:15 p.m.	Benefits of WOAH membership independent analysis : Project outcomes (Ms Nathaly Monsalve, Regional Activities Department)
12:15 p.m. –12:45 p.m.	Partial elections: Proposals of Members of the Regional Commission for Europe to join the Bureau of the Regional Commission for Europe as Secretary General and Vice President (Dr Maris Balodis)
12:45 p.m.	Closing (Dr Maris Balodis, President of the Regional Commission for Europe and Delegate of Latvia)



World Organisation for Animal Health

MEETING OF THE REGIONAL COMMISSION FOR EUROPE

Session 2 (in person)

25 May 2025

(10:00 a.m. to 12:30 a.m. Paris time)

Draft Agenda

Open Session

10:00 a.m. – 10:05 a.m.	Adoption of the agenda (Dr Maris Balodis, President of the Regional Commission for Europe and Delegate of Latvia)
10:05 a.m. – 10:20 a.m.	Summary of the main points discussed and agreed during the virtual meeting (Dr Vasili Basiladze, Second Vice President of the Regional Commission for Europe and Delegate of Georgia)
10:20 a.m. – 10:30 a.m.	Endorsement of the new Terms of Reference for the Regional Core Group of the Regional Commission for Europe and the new composition (Dr Ulrich Herzog)
10:30 a.m. – 10:50 a.m.	Update of the Governance Review Committee meeting on technical governance (23 - 24 May) (Regional member of the Governance Review Committee) (Dr Ulrich Herzog)
10:50 a.m. – 11:05 a.m.	Update on the Platform on Animal Welfare for Europe activities (Dr Ulrich Herzog)
11:05 a.m. – 11:20 a.m.	Eurasian Economic Union: Veterinary sanitary measures in the Eurasian Economic Union and their harmonisation with WOAHP international standards (Dr Vladimir Subbotin, Head of SPS Department)
11:20 a.m. – 11:35 a.m.	European Union: Report of activities within the GF-TADs mechanism in Europe; and update on EU activities (Dr Bernard Van Goethem, Director, DG Health and Food Safety, European Commission)
11:35 a.m. – 11:50 a.m.	WOAH Incident Management System (Preparedness and Resilience Department)

Closed Session (Delegates from Europe only)

11:50 a.m. – 12:10 p.m.	Annual reconfirmations: ongoing work related to compliance with requirements for maintenance of an official status & streamlining of the procedure (Dr Anna-Maria Baka, Senior Disease Status Officer)
12:10 p.m. – 12:30 p.m.	Partial elections: selection of two Members of the Regional Commission for Europe to join the Bureau of the Regional Commission for Europe as Secretary General and Vice President (Dr Maris Balodis, President of the Regional Commission for Europe and Delegate of Latvia)
12:30	Closing (Dr Maris Balodis)