



Ministry of Agriculture,
Nature and Food Quality



Meeting Regional Core Group
Report OIE Council February
2019



Agenda



PLANNING
MEETING OF THE COUNCIL
19 – 21 FEBRUARY 2019

| Tuesday 19 February | | Wednesday 20 February | | Thursday 21 February |
|---|---|--|--|---|
| 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) |
| | Mr Jean-Louis Lavigne | | | |
| <ul style="list-style-type: none"> • Opening • Agenda 1 • Adoption of the Minutes (September 2018) 2 • 87e GS: 3 <ul style="list-style-type: none"> - Organisation - Agenda - Guests of honour - President of Sessions - Credentials Committee - Sub-Com for the Agenda - Technical Items - Elections - Intern. Organisations - Honorary Awards | <ul style="list-style-type: none"> • Activities Report (SG1) 4 Including information on the OIE WAHIS project • Administrative Report (SG3) 5 • 2018 Financial Report (SG4) 6 • 2019 Budget (SG5) 7 • 2020 Planned Working Programme, Budget Estimates and proposed contributions Scale (SG6 A & B) 8 | <ul style="list-style-type: none"> • “Observatory on the implementation of the OIE standards” (with the participation of OECD) 9 <p style="text-align: center;"><i>13 :00: Lunch</i></p> | <ul style="list-style-type: none"> • Reference Laboratories & Collaborating Centers 10 • Terms of reference (TORs) and composition of the AMR Working Group 11 • Preparation of the 7th Strategic Plan 12 | <ul style="list-style-type: none"> • Regional & sub Regional Representations 13 • Cooperation Agreements and Partnership Strategy 14 *_*_*_*_* - Miscellaneous • Council’s dates: <ul style="list-style-type: none"> - 23-24 May 2019 - 24-26 September 2019 • Management Committee of the World Fund: <ul style="list-style-type: none"> - 22 May 2019 |



COUNCIL OIE

- > 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)

Members of the Council

| President of the World Assembly of Delegates | Past President | Vice-President |
|--|---|--|
| | | |
| Dr. Mark Shipp (Australia) | Dr. Bolhe Michael Modisane (South Africa) | Dr. Hugo Federico Idoyaga Benitez (Paraguay) |
| Member | Member | Member |
| | | |
| Dr. Joaquín Braulio Delgado Álvarez (Mexico) | | Dr. Christianne Brusckke (The Netherlands) |
| Member | Member | Member |
| | | |
| | Dr. Him Komla Batassé Batawui (Togo) | Dr. Him Hoo Yap (Singapore) |





Election new Council Members 2019

- > Europe:

NIKOLAY VLASOV (Russia)

The Russian Federation has decided to nominate Mr. Nikolay Vlasov, Deputy Head of the Federal Service for Veterinary and Phytosanitary Surveillance of the Russian Federation, to stand for election as a member of the Council of the World Organization for Animal Health in May 2019.

- > America's:

MARK TROTMAN (Barbados)



General Session 87

- › Technical Item 2 on African Swine Fever

Rapporteurs: Budimir Plavsic (OIE) and Andriy Rozstalnyy (FAO)

Not only from a Technical point of view but also political, social, economical etc

Report on Animal Health will be shortened to dedicate more time to ASF

Chair: Christianne Brusckke

- › OIE Honorary Awards

Discussion on Eligibility of Candidates

Candidates for Gold and Meritorious Award selected

- › Guests of Honor

Ministers of new Member Countries



OIE Activities Report

- > WAHIS

- Transition new system only after extensive testing, planning September
 - Council emphasised that Training Focal Points is crucial
 - Expenses 1279 Keuro instead of budget 527 Keuro:
paid from WF so no impact on the financial year

- > Genomic Project

- Council expressed worries for unjustified trade barriers

- > Financial result

- Net Balance: 200 Keuro will be transferred to the reserve fund





Observatory Project

- > Session with OECD

 - Presentation of Issues note

 - Findings and practices across standard setting organisations

- > Purpose of the project

 - Observe implementation of standards and challenges for implementation

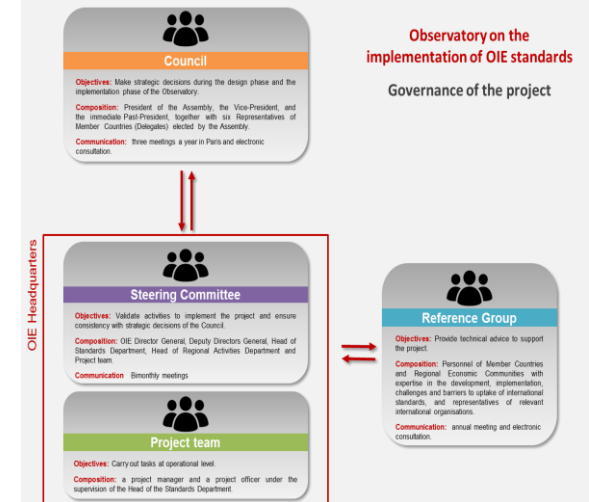
 - Not to assess compliance

 - Collection of information not really clear (PVS, WAHIS...etc)

- > Council

 - Scope of the work needs to be more clearly defined

 - Overlap with PVS should be avoided.





OIE 7th Strategic Plan

- > Session with PWC

 - OIE mission: consensus that mission is clear

 - Scope of the Mission: need to consider new areas e.g. climate, circular agriculture

- > External Forces

 - Technology, big data, social trends, loss of public trust in governments, decreasing attractiveness of profession, political and economical trends etc

- > Consultation will include broad list of stakeholders





Reference Laboratories and collaborating centres

- > Council noted that the applications provide insufficient information to play any other role than endorse.
- > Moreover information is provided at the meeting so preparation is not possible
- > OIE responded that a guidance note will be provided in the next meeting
- > Discussion on application for CC on traditional medicine: scope, scientific basis.
- > OIE should develop policy note how to traditional and indigenous knowledge should be managed (action Christianne Brusckhe)





Application for a sub-regional office Abu Dhabi

- > Office for the countries of the GCC (Cooperation Council for the Arab States of the Gulf)
- > Strong political support from these countries
- > Hosted by Abu Dhabi Food Control Authority and government of UAE providing in-kind resources and annual financial contribution, no impact on OIE budget
- > Goals: enable livestock sector to be strengthened, synergies with Horn of Africa and provide PVS opportunities
- > Council endorsed opening of this office





OIE partnership management

- › Document "Towards a Strategy on Partnership Management"
- › More focus on institutional partnerships
- › Council expressed concern on some partnerships with individual companies
- › Partnerships will also be part of the next strategic plan.



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