

Agenda

1. Approval of the Agenda and the minutes of the 1st WP2 meeting (10:00 – 10:20)
2. Existing methodologies for prioritisation (10:20 – 10:50)
 - a. Populating the review
 - b. Documented review to be published in June 2009
3. Discussion on criteria for the scoring model (10:50 – 12:20)
 - a. Current list of criteria
 - b. Methodology for scoring
- Lunch (12:20 – 13:00)
4. Disease and product analysis (13 :00 – 14 :30)
 - a. Review the structure
 - b. Review link to Scoring Model
5. Discussion on the draft list of experts (14:30 – 15:00)
 - a. Inclusiveness of range of expertise
 - b. Proposal for “leaders”
6. Populating animal disease database (15:00 – 15:30)
 - a. Current list of diseases
7. Disease database and public website (15:30 – 16:00)
8. Future actions (16 :00 – 16 :20)
 - a. Test: scoring of a small number of diseases across species
9. AOB (16:20 – 16:30)
 - a. date of next meeting