

F.E.D.F.A A.G.M & M.C.M

Brussels 14th.-15th. March '07.

Agenda MCM (Management meeting) - 3pm.

1. Apologies.
2. Minutes of the last meeting (Poland last Autumn)
3. Discussion of the FEDFA Survey, co-ordinated by CZ. Rep.
4. Discussion and preparation for meeting with EU Vet Committee (SANCO)
 - ~ Meat hygiene Issues
 - ~ Values of Deer stock, taken for compulsory slaughter.
 - ~ T.B. Control Measures.
 - ~ C.W.D. Surveillance.
5. Investigation into Grant possibilities for FEDFA.
6. Requests from delegates to be attended to by FEDFA during the coming year.
7. AOB.
8. Date and venue of autumn open meeting. (Denmark)

Agenda AGM (Annual General Meeting)

1. Apologies.
2. Minutes of the last meeting (Brussels March 2006)
3. Financial Report.
4. Election of National Representatives.
5. Confirmation of Office holders:
 - President, in office for one further year.
 - Vice Presidents, to be confirmed, remembering that one will be next years President.
 - Treasurer.
 - Secretary.
6. Organisation of FEDFA.
 - Working Committees:
 - Veterinary.
 - Communication.
 - Internet/Newsletter/ Magazine.
 - Fund raising.
7. National Reports.
8. AOB.
9. Date and venue of next AGM.