



### MINUTES OF THE MEETING OF THE COMMITTEE FOR EAEVE MATTERS (CEM)

<b>PLACE, DATE AND TIME</b>	Meeting Room 1 Lodi, June 15 <sup>th</sup> 2023, h 10:30 a.m.
<b>Presents</b>	Petra P. Cagnardi <b>PC</b>
	Saverio Paltrinieri <b>SP</b>
	Elena Andreoli <b>EA</b>
	Giorgio Camozzini <b>GC</b>
	Francesco Ferrucci <b>FF</b>
	Vitaliano Borromeo <b>VB</b>
	Gustavo Gandini <b>GG</b>
	Roberta Ferrari <b>RF</b>
	Simone Stella <b>SS</b>
<b>Apologies</b>	Lucrezia Giulia Gallo <b>LG</b>
	Davide Galanti <b>DG</b>

### Agenda

1. Report from the 36th EAEVE General Assembly (Petra Cagnardi)
2. Updates on clinical episodes till May 2023 (Petra Cagnardi - Saverio Paltrinieri – Francesco Ferrucci)
3. Updates on departmental biosecurity group and quality assurance committee (Gustavo Gandini)
4. Analysis of two AREAS of the 2023 SOP (and associated Annexes): aspects to be solved, methods and planning:
  - Area 5: Facilities and equipment (Francesco Ferrucci- Saverio Paltrinieri)
  - Area 9: Teaching and support staff (Gustavo Gandini – Petra Cagnardi)
5. AOB