



## One Welfare Phoenix Advisory Board

11<sup>th</sup> Meeting

7<sup>th</sup> December, 2022

Time: 15:00-16:30 CET

Joining link: <https://meet.goto.com/776684813>

**Chair:** Rebeca García Pinillos (RGP)

**Attendees:** Mohamed Nader (MN), Joann Lindenmayer (JL), Andrew Morrison (AM), Evelyn Segredo (ES), Paula Boyden (PB), Phil Arkow (PA), Rodrigo Nova (RN), Susan Goldberg (SG), Joe Bailey (JB)

**Apologies:** Gilly Mendes Ferreira (GMF), Marisa Erasmus (ME), Patricia Turner (PT)

**Unknown:** Nuria Querolvinas (NQ), Adele Lau (AL)

### AGENDA (CET times)

15:00 Introductions, updates, Minutes and actions of the last meeting – Chair/All

RG noted that Neil Leach was attending the board as an observer.

SG informed the board that she will be stepping down in Jan 2023 as she is retiring. Board members thanked SG for her support and contribution to the board.

**Action 1:** All subgroups to continue reviewing evidence and working on the preparation of a preliminary paper content outline to present at the next board meeting - ongoing

**Action 2:** Review and agree options / way forward and date for workshop - ongoing

**Action 3:** JB to circulate notes of the Eursafe conference - completed

15:10 Working groups reports and follow up – All - updates from each working group to be presented

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance – AM & GMF no update - group chairs meeting later this week to discuss 2023 progress
- Companionship – AL & ES – no update
- Farming, e.g., food animals, aquaculture – JB & ME - no update
- Free roaming, e.g., wildlife, unowned, community-owned – MN & RN - the survey has been completed and translated to 3 languages, passed ethical approval and will be published mid-Jan until mid-Feb

16:00 Working groups progress discussion and options

RG asked board members whether recruiting research interns to support working groups would be helpful. RN noted that students on clinical EMS, research projects or undertaking masters degrees could be good candidates. All board members agreed this would be a positive step forward.

**Action 1:** RGP to discuss with GMF a way forward to recruit interns.

**Action 2:** All members inform RGP if they have links to universities that could support the project with interns.

16:10 Workshop and One Welfare Conference

Board members agreed a workshop will take place in 2023 with 4 sessions, one for each working group not happening in parallel so attendees that wish to participate in more than one can do so. GMF

identified a conference that is accepting proposals for workshops. All members agreed to put apply to undertake the workshops at this conference

RG updated board members that the One Welfare World Conference will take place in the last quarter of 2023 and invited board members to join the committees if desired.

**Action 3:** AM and RG to discuss with GMF to take forward.

**Action 4:** Board members with an interest in becoming part of the OWW conference committee to message RGP and liaise with her.

16:20 Communications -non provided

16:25 AOB and Date of next meeting

ES informed the board that she plans to explore evidence available in relation to a case reported in the news that could develop into a paper documenting animal and human abuse. She will be working on this in the following months. JL and PA offered support if needed and PA provided a scientific paper of interest to the case.

RG informed the board that GMF asked if we could identify dates for the full 2023 year to plan in advance

**Action 5:** Secretariat to circulate poll/s to identify the date of next meetings.