



One Welfare Phoenix Advisory Board

2st Meeting

26th June 2020

Chair: Rebeca García Pinillos (RGP)

Attendees: Adele Lau (AL), Andrew Morrison (AM), Evelyn Segredo (ES), Gilly Mendes Ferreira (GMF), Joann Lindenmayer (JL), Joe Bailey (JB), Marisa Erasmus (ME), Patricia Turner (PT), Paula Boyden (PB), Rodrigo Nova (RN) - **Apologies:** Nuria Querol, Mohamed Nader

AGENDA (CET times)

14:00 Minutes and actions of the last meeting (Paper 1) – Chair/All

- All actions from the past meeting were completed.

14:10 Terms of Reference final discussion (Paper 2) discussion and clearance for publication – PT / all

- The Terms of Reference were agreed by all present subject to 2 minor revisions.

Action 1: PT to include agreed revisions and circulate the final paper

Action 2: RG to publish call for working group members with 1.5 month application deadline

14:30 Evidence base review - scope and approach (Paper 3) – ES/all

- Advisory board members discussed the draft paper and suggested updates and amendments.

Action 3: ES to include revisions and circulate an update draft for adoption at the next advisory board meeting.

Action 4: All to review draft and provide feedback to ES and ME.

15:00 Communications – RG/all

- RG asked advisory board members if they were content with publication of the minutes from past meetings to be published in the onewelfareworld.org website. All agreed.

Action 5: RG to arrange publication of minutes from past meetings on the onewelfareworld.org website

- International Dairy Federation paper – the advisory board discussed the paper and agreed to provide any final comments by 25th August to RG, ME and JB.

Action 6: All to review paper and provide any final comments by 25th August to RG, ME and JB.

- ISAE conference Latino América – ES proposed to present an update paper at the conference. Advisory board members welcomed the suggestion and agreed this would be positive.

Action 7: ES to draft and circulate an abstract for comments before submission

- The advisory board discussed intended audiences and the different publication channels available. Advisory board members agreed it would be helpful to have an initial communications paper.

Action 8: RG and GMF to prepare a draft document and circulate to advisory board members for comments in advance of the next meeting.

15:25 AOB and Date of next meeting

- JL noted that it would be helpful to consider cultural differences among abuse, neglect and violence. RG noted that it would be good to consider this topic alongside working groups outputs.
- The board agreed to arrange the next meeting will take place on week commencing 19th October from 14:00-15:30 (CET time)

Action 9: JA to circulate doodle poll for week 19th October from 14:00-15:30 (CET time)