



One Welfare Phoenix Advisory Board

4th Meeting

18th December 2020

Time: 15:00-16:30 CET

Chair: Rebeca García Pinillos (RGP)

Attendees: Andrew Morrison (AM), Evelyn Segredo (ES), Joann Lindenmayer (JL), , Marisa Erasmus (ME), Mohamed Nader (MN), Nuria Querol (NQ), Patricia Turner (PT), Paula Boyden (PB), Rodrigo Nova (RN)

Apologies: Adele Lau (AL), Gilly Mendes Ferreira (GMF), Joe Bailey (JB)

AGENDA (CET times)

15:00 Minutes and actions of the last meeting (Paper 1) – Chair/All

All actions from the last meeting have been completed except action 8 which will be carried forward.

Action 1 – RG to circulate link to IDF report with Phoenix project publication to all; MN to translate IDF paper to Arabic, RN to translate IDF paper and ES to translate ISAE abstract to Spanish to support project work dissemination.

15:10 Evidence base review - scope and approach (Paper 2) – ES/all

The board agreed the methodology paper final version. GMF suggested appointing a literature review lead in each working group – this was agreed by all.

Action 2 – RG to circulate pdf of final version to all with minutes.

Action 3 – GMF to circulate draft role description for the literature review lead

15:30 Working groups appointments (Paper 3)

The board reviewed applications content and agreed a provisional distribution of successful applicants between the 5 working groups.

Action 4 – all to review the draft group allocation and send comments to RG by 29th December at the latest.

16:00 Communications – RG/all

- ISAE conference Latino América (Paper 4) – update (ES)

ES feedback to the board on a successful congress presentation. The Chair thanked ES for her time and effort helping to disseminate the Phoenix project work.

- One Welfare World Conference (RG)

RG updated board members on the OWW conference details and asked for expressions of interest to join the scientific committee, to support the stream related to OWW Phoenix

Action 5 – those interested to express their interest directly with RG by 29th December

- Journal special issue (RG)

The board discussed an offer to publish a special edition issue covering the topic of #thelink and agreed to support taking this forward.

Action 6 – those interested in participating as journal co-editors to express their interest directly with RG by 29th December.

16:25 AOB and Date of next meeting

GMF provided a written update of activities she has been engaged with.

Action 7 – JA to circulate doodle poll with an update for the next meeting.

DRAFT