



One Welfare Phoenix Advisory Board

9th Meeting

20th June, 2022

Time: 16:00-17:30 CET

Joining link: <https://meet.goto.com/696736069>

Chair: Rebeca García Pinillos (RGP)

Attendees: Mohamed Nader (MN), Joann Lindenmayer (JL), Rodrigo Nova (RN), Andrew Morrison (AM), Phil Arkow (PA), Susan Goldberg (SG)

Apologies: Evelyn Segredo (ES), Adele Lau (AL), Paula Boyden (PB), Patricia Turner (PT), Gilly Mendes Ferreira (GMF), Nuria Querol (NQ), Joe Bailey (JB), Marisa Erasmus (ME)

Unknown:

AGENDA (CET times)

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

Board members welcomed Susan Goldberg as new secretariat. The Board agreed to drop Action 1 and retake when working groups are at a stage of getting papers together for publication. JL agreed to provide a presentation at the next meeting.

Action 1 - JL to liaise with SG to include agenda item

15:10 Working groups reports and follow up – All

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance – AM & GMF - no update as a meeting has not yet taken place since the last meeting.
- Companionship – AL & ES – leads asked for suggestions on how to better work across different time zones - repeat of meetings or recording of meetings were suggestion as possible ways of moving forward
- Farming, e.g., food animals, aquaculture – JB & ME - no update provided. Meeting with Working animals subgroup is yet to take place.
- Free roaming, e.g., wildlife, unowned, community-owned – MN & RN - the group is designing an online survey which will be published in arabic, english and spanish once cleared by the ethics committee.
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Action 2: All subgroups to continue reviewing evidence and working on the preparation of a preliminary paper content outline to present at the next board meeting.

Action 3: Working animals and farming animals' subgroups to arrange a side discussion to review their content areas and avoid duplication as some working animals might be considered farmed animals too. (Carried over for next meeting)

16:20 Communications

- One Welfare Phoenix Online Day Workshop - RGP - Board members agreed a Phoenix workshop helpful to support the evidence gathering and review process.

Action 4: RG to pencil a draft workshop layout for discussion at the next meeting / via email. All to start thinking about questions / sessions that would be helpful at the workshop.

16:25 AOB and Date of next meeting

- JL brought to the group's attention the UN convention on health and protection
Action 5; RG to reach out and ask for a presentation at our next meeting
- PA noted he will be presenting at international links meeting taking place in Portugal in July - he will circulate an update post event.