

One Welfare Phoenix Advisory Board

7th Meeting

26th July 2021

Time: 15:00-16:30 CET

Joining link: https://global.gotomeeting.com/join/327595653

Chair: Rebeca García Pinillos (RGP)

Attendees: Evelyn Segredo (ES), Mohamed Nader (MN), Gilly Mendes Ferreira (GMF), Rodrigo Nova (RN), Andrew Morrison (AM), Marisa Erasmus (ME),

Apologies: Joann Lindenmayer (JL), Paula Boyden (PB), Joe Bailey (JB) Phil Arkow (PA) Nuria Querol (NQ), Adele Lau (AL), Patricia Turner (PT)

AGENDA (CET times)

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

Pending actions:

Action 1: RG agreed to discuss whether it is possible to arrange a training session on how to set up and draft papers for Frontiers. - Pending

Action 2: JL agreed to present at the next meeting work she is undertaking on ethical guidelines on wildlife field research. – Actioned

15:10 Working groups reports and follow up – All

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance –Paper 2 AM & GMF

GMF provided an update of the groups progress. To date the group has drafted a 'Working Animal' Definition – include reference to the link in this definition. Confirm the key research questions the group will look to address

• • Start forming the keyword list that will be used in the literature review search

Companionship – AL & ES – Paper 3
Farming, e.g., food animals, aquaculture – JB & ME
Finalise the 'Working Animal' Definition – include reference to the link in this definition

• Confirm the key research questions the group will look to address • Start forming the keyword list that will be used in the literature review search

- Research, e.g., biomedical and agricultural research, field research JL & PT
- Free roaming, e.g., wildlife, unowned, community-owned MN & RN paper 4
- 16:20 Communications
 - One Welfare World Conference update (RG)

16:25 AOB and Date of next meeting