



One Welfare Phoenix Advisory Board

1st Meeting

30th April 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), Mohamed Nader (MN), Patricia Turner (PT), Paula Boyden (PB), Rodrigo Nova (RN) - **Apologies:** Nuria Querol, Phil Arkow

Agenda and Minutes

11:30 Working groups planning

- The board agreed to define working groups in broad categories that reflect different ways in which people interact with animals and their environment. Board members agreed working groups will be led by advisory board members. The size of a working group, including the leads, was agreed to be 6-8.
- The working groups agreed [initial preferences] are:
 1. Working & entertainment [AM, GMF, PB] i.e. performing, displays, sports, assistance
 2. Companionship [AL, GMF, PB, ES] i.e. pets
 3. Farming [JB, MN, ME, AM, PT, RN] i.e. livestock, fish farms
 4. Research [PT, JL, AM, ME] i.e. laboratories, science
 5. Free roaming: [AL, PB, ES, PT, JL, RN] i.e. wildlife, stray, feral

Action 1: All to review group membership preferences and feed back to RGP. We should aim for 1-3 leads per group max.

Action 2: RGP to contact NQ and PA in relation to working groups.

- The board agreed that working group members should have terms of references (ToRs).

Action 3: PT agreed to draft generic ToRs and circulate to Advisory Board Members for review

- The board asked whether the project should use a common platform to manage project follow up.

Action 4: All, to consider and suggest possible platforms and costings for consideration at the next meeting.

- The board agreed paper 2 should be deferred and discussed at a later time, after the evidence review in different areas has been undertaken.

12:30 AOB

Thank you: The Chair thanked the World Veterinary Association for providing meeting hosting facilities and all board members for their support and time contributing to this project.

12:55 Date of next meeting

The board agreed to arrange the next meeting will take place on week commencing 15th or 22nd June after 13:00 UK time.

Action 5: JA to circulate doodle poll for weeks 15th/22nd June, starting at 13:30-15:00