



One Welfare Phoenix Advisory Board

8th Meeting

30th March 2022

Time: 15:00-16:30 CET

Chair: Rebeca García Pinillos (RGP)

Attendees: Evelyn Segredo (ES), Joann Lindenmayer (JL), Paula Boyden (PB), Joe Bailey (JB), Andrew Morrison (AM), Marisa Erasmus (ME),

Apologies: Mohamed Nader (MN), Gilly Mendes Ferreira (GMF), Phil Arkow (PA), Nuria Querol (NQ), Rodrigo Nova (RN), Adele Lau (AL), Patricia Turner (PT)

AGENDA (CET times)

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

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. – Pending

15:10 Working groups reports and follow up – All

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

The subgroup has met twice and have agreed to narrow the field to equines and dogs as it is a broad area. They embedded a research student and have uploaded papers working with Mendeley.

- Companionship – AL & ES

The subgroup met last in Nov/Dec and has set up a drive with papers and references mostly focused on dogs and cats. They plan to define the focus on a document in May.

- Farming, e.g., food animals, aquaculture – JB & ME

The subgroup is meeting in April and is putting together a publication list. They are aware of anecdotal evidence but struggling to identify published literature in some areas.

- Free roaming, e.g., wildlife, unowned, community-owned – MN & RN -No update provided.

A general discussion on the impact of the pandemic or other extraordinary events in this area took place. The board agreed subgroups can include specific sections to document/highlight how extraordinary events can influence the interconnections in this area.

Action 3: All subgroups to review evidence and prepare a preliminary paper content outline to present at the next board meeting.

Action 4: 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.

16.15 Secretariat – the board discussed an application to feel the secretariat role and agreed to

appoint the applicant as new secretariat. - The board endorsed the new secretariat application received.

Action 5: Send offer to new secretariat and circulate secretariat rol description to all – actioned after meeting.

16:20 Communications

- One Welfare World Conference wash up (RG)
- Updates from board members (All)

RG summarised the OWW conference outcomes and thanked all board members that supported the conference, acknowledging their key role in the success of the overall event.

All board members shared updates and information that might be of interest to board members.

16:25 AOB and Date of next meeting

There were no AOBs

Action 6: Date of next meeting to be confirmed within 3 months