



**One Welfare Phoenix Advisory Board**

**10 Meeting**

**12 September 12, 2022**

**Time: 15:00-16:30 CET**

**Joining link:** <https://meet.goto.com/955829165>

**Chair:** Rebeca García Pinillos (RGP) / Joe Bailey (JB)

**Attendees:** Mohamed Nader (MN), Gilly Mendes Ferreira (GMF), Joann Lindenmayer (JL), Joe Bailey (JB), Andrew Morrison (AM), Evelyn Segredo (ES), Paula Boyden (PB), Marisa Erasmus (ME), Susan Goldberg (SG), Adele Lau (AL)

**Apologies:** Phil Arkow (PA), Nuria Querol (NQ), Rodrigo Nova (RN)

**Unknown:** Patricia Turner (PT)

**AGENDA (CET times)**

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

**Action 1:** JL agreed to present at the next meeting work she is undertaking on ethical guidelines on wildlife field research - deferred

**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 - ongoing

**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 - completed

**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. –

**Action 5:** RG to reach out and ask for a presentation at our next meeting - ongoing

15:10 Working groups reports and follow up – All

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance – AM & GMF - AM updated the group on a Vet Conf on protection with police which resulted in them managing to get ahead of some tricky situations in a proactive manner.
- Companionship – AL & ES – no update provided
- Farming, e.g., food animals, aquaculture – JB & ME – group has commenced evidence gathering work, however ME is going on maternity leave at the end of Oct. JB starts new role on 1st November and stated that if anyone had concerns about staying on as co-chair to raise them with RGP. PT offered to be in the Farming group as she is currently not in a group.  
JB updated the group on her presentation to EurSafe Conf concerning ethics and sustainability of food production-my presentation was on sustainability without welfare being non negotiable, but how we should also include the wellbeing of those responsible for the animals in their care.
- Free roaming, e.g., wildlife, unowned, community-owned – MN & RN – no update provided

**Action 1:** All subgroups to continue reviewing evidence and working on the preparation of a preliminary paper content outline to present at the next board meeting - ongoing

16:20 Communications

- One Welfare Phoenix Online Day Workshop – options for workshop arrangements discussed. To be considered at next meeting alongside potential dates.

**Action 2:** Review and agree options / way forward and date for workshop

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16:25 AOB and Date of next meeting

PT: updated on an event in Sweden (co organised by RSPCA) on reducing severe suffering, and the impact on people and, a meeting in Bangkok where compassion fatigue was discussed (a totally new concept to them). JL: updated the group on CABI One Health resources, 3 elements: 1) One Health knowledge bank. 2) One Health cases, problems and solutions 3) Ethics themed articles-first theme eating animals-meat.

GMF: Uni of Edinburgh book being published in January focussing on animals and children. workshops trialled successfully. Good headway with social services.

PB: Update on Links group-continue with undergrad training. Big vet groups have joined as members. JB: Agreed to circulate notes of the Eursafe conference asap. Updated the board on the AWRN conference

**Action 3:** JB to circulate notes of the Eursafe conference asap

