



One Welfare Phoenix Advisory Board

13th Meeting

12th June, 2023

Time: 15:00-16:30 BST

Chair: Rebeca García Pinillos (RGP)

Attendees: Mohamed Nader (MN), Evelyn Segredo (ES), Marisa Erasmus (ME), Patricia Turner (PT), Neil Leach (NL)

Apologies: Paula Boyden, Phil Arkow, Gilly Mendes Ferreira, Joann Lindenmayer, Joe Bailey

NOTE OF MEETING

Introductions, Minutes and actions of the last meeting – Chair/All

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. **See next item**

Action 2: JB to circulate notes of the Eursafe conference - **JB absent**

Working groups reports and follow up – All - updates from each working group to be presented

- Working animals and animals used in entertainment, e.g., performance, display, sports, assistance **No update provided**
- Companionship – **ES – Reviewing approach. Would be helpful to look at what other Working Group leads are doing. Would appreciate deadline to be set to work to. Action: All to consider**
- Farming, e.g., food animals, aquaculture – **PT & ME. Making progress. Undertaking literature review and reviewing roles.**
- Free roaming, e.g., wildlife, unowned, community-owned – **MN. Ongoing work with team and looking at gathering evidence through use of surveys.**

ISAZ Workshop preparation – update - **RG had circulated draft preparation notes for workshop to be presented by RG/GF in Edinburgh next weekend for comment. Some comments received -all agreed approach looked excellent with appropriate examples for discussion. MN will submit further comments/examples**

One Welfare Conference - update **RG - preparations well advanced for conference in Burgos in October with details of Keynote speakers/discussion subjects /invitations to submit abstracts now available. Topics for discussion include fashion, environment, photography. RG had circulated email with full details of conference to all to share within their organisations and contacts.**

Communications – All **RG reported Nature Watch meeting in UK which discussed animal abuse and mentioned One Welfare the previous week. Awaiting feedback.**

AOB

1. As it has been some time since Advisory Board had been appointed, RG proposed a refresh of

Advisory Board membership with Board members asked to respond positively if they wished to continue in their roles. She also proposed it was an opportunity for new Chair/vice Chair to put themselves forward. Similarly a review of governance was also proposed by PT. All agreed a good idea. RG to action including circulation of existing governance word document for comment.

2. Further internship candidate had come forward following unsuitable candidates when first advertised. The board agreed it would be helpful to invite the candidate to submit an internship application form. RG will liaise with candidate/secretariat to follow up.

Date of next meeting

Will continue with quarterly meetings with date agreed via Doodle poll with next meeting first half September. Some discussion on timing of meeting – currently 3pm UK time - to make it possible for wider attendance. Further comments on preferred times welcome.