



# EAAP

European Federation of Animal Science

## Decisions taken at the 160<sup>th</sup> Council meeting

### Internal Management

- Georgia Hadjipavlou (Cyprus) was elected member of the Ways and Means Committee. The Ways and Means Committee is now composed by Zdravko Barac (chair, Croatia) and by Jeanne Bormann (Luxembourg) and Georgia Hadjipavlou
- A handbook on conducting sessions should be prepared for chairs of sessions and presidents of Commissions
- “Business Meetings” of Study Commissions shall be re-named and called “Commission Meeting”
- Among the area they represent, Council members will contact country members representatives that are in arrear with annual membership fee payment and remind and help to solve the problem
- Council members will contact Research Institutes of their area to explain EAAP services and to collect requests and suggestions of new services that EAAP can offer
- The Council decided that the original nine Study Commissions will be able to keep the same number of grants for invited speakers like in 2016
- PLF and Insects Study Commissions will receive grants for four invited speakers each. The investment is about € 5000 and is justified to increase the quality of the annual meeting and to broaden the scope of the EAAP
- *Cerebrus Associates* is the company that will be engaged to enlarge the potentiality to look for sponsors to support EAAP activities and engagement with industries
- The Council approved measurable objective to the Strategic Plan for the first year. The full text of the Strategic Plan shall be placed on the EAAP website
- The Council agreed to increase the number of exchanged speakers with ADSA from two to four. Two of them sent by EAAP to participate to ADSA meeting will be scientists under 38 year of age
- The Council endorsed the engagement of the Service EAAP in organization of events for sponsors thus contributing to better links with industry and to better visibility of EAAP



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### Technical Activities

- Annual meetings should enlarge the scope of EAAP by inclusion of other disciplines such as poultry science
- Chairs of sessions will be requested to ensure a reserve of stand by speakers including selected posters that could be asked to make an oral presentation at the session in case of “no show” to avoid gaps in the program
- The organization of poster sessions should be improved and should be given higher consideration by local organizers
- The Council decided that at the Tallinn meeting there should be eight poster-guided tours, two each for Genetic, Nutrition, Horse and Health and Welfare Commissions. Additionally the office will prove the possibilities to use headsets
- The age of participants at annual meeting should be recorded at time of registration
- The Scientific Committee is invited to keep the number of sessions under control and to leave room for the organization of workshops and symposia in cooperation with industry and other partners
- EAAP will continue to organize the workshop on writing and presenting scientific papers at the Tallinn Annual Meeting with the existing team of lecturers. It is planned to restructure the workshop for 2017
- Study Commissions’ website will be established to disseminate information specifically to the Commissions’ activities and also recognizes the role of the Commissions’ website for grouping animal scientists within EAAP Study Commissions. Horse and Insects Study Commissions volunteered to be the first two
- The Council decided to establish services for research institutes in EAAP countries and, as first step, to prepare a questionnaire for research institutes to understand their needs