



EAAP

European Federation of Animal Science

Decisions taken at the 165th Council meeting

Internal Management

- The Council agreed that communication with country members should be further intensified also to contribute to the solution of problems of payment of membership fees encountered by some members. Country members are regularly informed on activities of the Council
- During the annual meeting Council member supporting Study Commissions, the Vice-President for Science and the Book of Abstracts Publisher representative will have a meeting with new officers of Study Commissions to train them on their role
- The document "Survey of attendees – Tallinn 2017" should be distributed to Croatian and Belgian local organizers of the two future annual meetings. A shortened version containing salient points of the survey should be published in the EAAP Newsletter
- Study Commission (former business) meetings should have a fixed agenda (and related standard slides to support the meeting, the same for all Study Commissions, prepared by the Secretariat) having review topics of the past meetings, topics for the future meetings and the structure of sessions. Some proposed topics for Sessions of the following year should be announced during the EAAP meeting (before the Study Commission meetings) with an invitation to participants to come and influence the future program
- The Study Commissions meetings must start directly after lunch or coffee breaks or as a continuation of regular sessions, the goal is to facilitate participation of people who remain or come for this purpose to the room
- Welcome ceremony including opening of the annual EAAP meeting, awards and welcome reception should be held on Monday from 18:15 to 21:00 hours
- Marlene Sciarretta was employed since September 1st with responsibilities about management of international research projects and Newsletter productions
- The EAAP Knowledge Transfer Team as a body in charge of carrying out dissemination of scientific information as a core business of the EAAP was announced. The team would be composed of the EAAP staff, experts providing scientific support to EU and other projects and IT, e-learning and graphic experts. More details on aims and resources will be given. The activities of the team will contribute to provide more services to animal science network, to promote the image of the EAAP and to create additional income
- The Council, considering the positive final 2016 profit and loss account, agreed that the number of invited speakers would exceptionally be maintained at the level it was in Tallinn. Invited speakers should offer a lecture 30 minutes long
- Each Study Commission and Working Groups should elect one young scientist nominated by the Young EAAP Club in the management board for the term of three years
- The Secretariat should inform the Pig Commission on views of the Young EAAP Club related to the award that will substitute the Wageningen Academic Press award, the organization of which should be done cooperating with Egbert Knoll and Geoff Pollott
- The Council reviewed the standard contract between the EAAP and a Local Organizer and agreed some corrections to keep the contract updated



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- The Council reviewed in details proposals submitted to the public bid for publication of the Book of Abstracts for the period 2019 - 2021. The EAAP decided to sign the contract for publication of the Book of Abstracts for the period 2019 – 2021 with the Wageningen Academic Publishers - WAP

Technical Activities

- The poster sessions should have standard time slots and not overlap with other sessions
- The Council considered six potential titles for next year Plenary Session. After some discussion it was decided that the title should be “Food 2030: What type of animal science and livestock industry will be necessary?”
- It was decided to include one session at Dubrovnik annual meeting titled “How to design your career for the livestock industry”
- It was decided to facilitate the liaison of young scientists with industry people in a kind of “Speed Dating format” to be held during one lunch-time in Dubrovnik
- The Council confirms the importance of EAAP to support animal science research activities with EU and with other international authorities. Actions to reinforce the cooperation strategy with ATF must be accomplished, as well as other actions to represent EAAP issues at international level should also be considered
- a. The Council endorsed the organization of the workshop on biology of lactation (BOLFA) to be held on 25th – 26th August 2018 in Dubrovnik, Croatia. The themes of the workshop should include lactation of sheep and goats. Andrea Rosati was requested to contact LOC of the 69th annual meeting to see arrangements for meeting room and accommodation of 100/150 participants