



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR AGRICULTURE AND RURAL DEVELOPMENT
Directorate H - Sustainability and Quality of Agriculture and Rural Development
H.3. Organic farming

**Expert Group for Technical advice on Organic Production (EGTOP)
Sub-group on feed**

MEETING OF 14-15 APRIL 2011

Summary minutes

1. WELCOME, INTRODUCTION AND ADOPTION OF THE AGENDA

After a short welcome speech and introduction by the Head of the Secretariat, the Chair of the Sub-group took over.

When asked to declare interests on matters on the agenda none of the members provided additional information to the interests already declared before the meeting. In accordance with Chapter 5.1.2 of the Rules of procedure of the Group, for one expert the participation was limited to the provision of information and discussion which took place on the first day of the meeting.

All the members signed a declaration of confidentiality and a declaration of commitment.

The Agenda was then adopted as proposed (ANNEX I).

2. WORKING METHOD, TERM OF REFERENCE, REPORT

The Secretariat gave an overview of the working procedures of the Group and referred the experts to the internet site www.organic-farming.europa.eu for more information.

3. DISCUSSION ON THE ITEMS INTO THE TERMS OF REFERENCE

All the items into the terms of reference were discussed on the first day. During the second day the Sub-group reached a conclusion on each topic by consensus and the relevant draft report was issued by the Rapporteur. The final report will be adopted by the Group in plenary session and published on the internet site www.organic-farming.europa.eu.

ANNEX I

DRAFT AGENDA 14 April

1. Introduction 10:00 - 10:15

- Declaration of interest
- Declaration of confidentiality
- Declaration of commitment
- Adoption of the agenda

2. Working method, terms of reference, report 10:15 - 10:30

- Procedures
- Term of reference on feed
- Reports structure and content

3. Any other business 10:30 -1045

4. Discussion 10:45 - 13h15

5. Discussion 14:30 – 17:30

DRAFT AGENDA 15 April

6. Issuing of the draft report 10:00 - 13:15

7. Issuing of the draft report 14:30 - 17:00

8. Finalisation of the work 17 - 17:30