

Diagnosics For Animals Board Meeting – November 17th, 2017

At Qiagen Offices:

Meeting at the reception of QIAGEN. Address: QIAGENSTR 1, 40724 Hilden
09:00 – 13:00 (room Werner Arber, Buidling MV2-Neu) (reception at 08:30)

Agenda

1. **Welcome (Chair)**
2. **Introduction and presentation of QIAGEN**
3. **Administration:**
 - Adoption of the [last Board Minutes of December 7th, 2016](#)
 - Minutes of the [last General Assembly meeting March 14th, 2017](#): review of pending actions
 - [Budget 2017](#)
 - Forecast 2018 (*pending*)
 - Next General Assembly meeting (date/place)
 - Lists of the potential candidates (4):
 - Joël SCHAEFER, BIO-TECHNE
 - Gaël GUINDUEIL, ELINOR MEDICAL
 - Linda WEILAND, FAST-TRACKDIAGNOSTICS
 - Brady WELDON, VMRD
4. **Road Map:**
 - **Promotion:**
 - [Website: suggestion for improvement](#)
 - [List of diagnostics: proposal of new mask \(new search form\)](#)
 - [Discontools: management Board meeting November 29th, 2017](#)
 - [Epruma: confirmation next meeting December 5th, 2017](#)
 - FESASS: [workshop](#) (participation de Serge Leterme and Stephen Hennart)
 - [Contacts with Health for Animals and Animal Health Europe \(formerly Ifah-Europe\)](#)
 - IABS
 - Calendar of next events: representation of D4A
 - **Regulation**
 - Mapping of the national or different initiatives for regulation of veterinary diagnostics
 - [Biocides](#) – REACH
 - [EU Veterinary medicine regulation](#)
 - [Biodiversity \(Nagoya\)](#)
 - [Relations with EU-INT institutions](#)
 - **Market/Innovation**
 - [Animal Health Innovation Europe: London \(February 20th and 21st 2018\)](#)
 - IRC – [STAR IDAZ – working Group Diagnostics](#)
 - RESA 2017: [R&D Dating for Animal Health and Innovation \(Strasbourg 27 & 28 November 2017\)](#)
 - IMI: Intervention of Jean-Christophe Audonnet (Boehringer Ingelheim)

End 13h - Lunch and Visit of Qiagen