

Meeting agenda

1. Opening of the meeting
2. Plenary lecture: prof. dr hab. Zygmunt Pejsak "Coronaviruses, a topic known in veterinary medicine for decades"
3. Current activities of KNWiBR PAN:
 - a. Formal Activities of the Presidium and website
 - b. Position of the Committee on Local Ethical Committees
 - c. The Committee's position on the draft regulation on veterinary specialization
 - d. Recommendation for the Award of the II Department of the Polish Academy of Sciences
4. Operation strategy and work plan of the Committee,
5. Assessment of the state of the discipline - discussion on the shape and preparation of the study
6. Publishing activities of KNWiBR PAN - Textbook of Veterinary Prevention - prof. dr hab. Romuald Zabielski
7. Information on the activity of the Polish Society of Veterinary Sciences
8. Other issues and free conclusions

Voting

9. Regulations of the Committee of Veterinary Sciences and Biology of Reproduction of the Polish Academy of Sciences - approval
10. Complementary election of 10 members of the Committee
11. Announcement of voting results and closing the meeting