

Meeting

Matters Arising from the 8th of February 2024 Meeting

MATTERS ARISING FROM THE 8th of February 2024 MEETING

The attached schedule records action taken on matters arising from the Committee's one-hundredth and fifth meeting held on 8th of February 2024 and outstanding actions from previous meetings.

Secretariat

June 2024

RECORD OF ACTION TAKEN ON MATTERS ARISING FROM THE MINUTES OF THE ONE-HUNDRED AND FIFTH MEETING (ACM/MIN/105)

ACM/MIN/105

Topic and action required	Action Taken
Subject to the amendments, members approved the minutes of the 104th meeting as an accurate record and agreed that they should be posted on the ACMSF website.	Minutes amended will be posted on ACMSF website once purdah lifted.

Matters Arising

- 5.3 It was requested that timelines are added to report of actions for indication of when things are going to happen.
- EFIG update
- 11.4 It was requested that the discussions of analysis during the EFIG meetings be included in the report to the committee. Discussed during EFIG update
- EFIG update
- 11.6 It was noted in the report that notification rates and number of cases for all the pathogens are reported, and the trends are reported on charts however the specific numbers and the changes between years are not shown. ACTION: secretariat to provide tables of raw data in report Discussed during EFIG update

RECORD OF ACTION TAKEN ON MATTERS ARISING FROM THE MINUTES OF THE ONE-HUNDRED AND THIRD MEETING (ACM/MIN/103)

ACM/MIN/103

Topic and action required

Action Taken

5.4

The committee requested that Robin May be approached to determine the reasons behind the delays to the IID3 project to try to prevent them from happening in the future. Secretariat to follow up.

The secretariat will follow up on this action at an appropriate point during the project .