

## AGENDA – CAP167 WORKING GROUP

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Meeting No.	5
Date of Meeting	Wednesday 30 July
Time	10:00am
Location	Holiday Inn Warwick

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<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1. Apologies			
2. Approve notes from meeting held 21 <sup>st</sup>	EC	Agree	
3. . Agree process and publication requirements	ALL	Agree	
4. Develop and agree criteria	ALL		
5. Consider implementation issues	ALL	Discuss and agree	
6. Consider wider issues including cost of carbon, impact on core industry documents etc	ALL	Discuss	
7. Consider Alternatives*			
8. AOB	ALL		
9. Date of Next Meeting – 12 <sup>th</sup> August TBC	PB		

\* NB Anyone wishing to raise an Alternative could you please if possible email a short paper prior to the meeting.