

AGENDA – CAP167 WORKING GROUP

Meeting No.	5
Date of Meeting	Tuesday 12 th August
Time	10:00am
Location	TBC

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1. Apologies			
2. Approve notes from meeting held 30 th	EC	Agree	
3. Discuss original proposal – Criteria and process	ALL		
4. Consider Alternatives*	ALL		
5. Consider implementation issues for the original and any Alternatives	ALL	Discuss and agree	
6. Time dependant (Consider wider issues including cost of carbon, impact on core industry documents etc)	ALL	Discuss	
7. AOB	ALL		
8. Date of Next Meeting – to be agreed	PB		

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