

AGENDA – CAP144 WORKING GROUP

Meeting No.	1
Date of Meeting	14 th February 2007
Time	10:30am
Location	AEP Offices, 1 st Floor, 17 Waterloo Place, London, SW1Y 4AR

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1 Introduction	Malcolm Taylor		
2 Working Group Terms of Reference	Malcolm Taylor	Discuss/ Review	Attached
3 Background to and Overview of CAP144 Proposals	Emma Carr	Discuss	
4 Next Steps	Malcolm Taylor	Discuss/ Agree	
5 Date of Next Meeting	Malcolm Taylor	Discuss/ Agree	