

Meeting Title:	EOWDC Scientific Panel Set Up
Date/Time/Venue:	Tuesday 9 th July 2013 13:00 – 16:00 Marine Scotland, Marine Laboratory, Aberdeen, Room C203
Attendees:	Jim McKie (<i>Marine Scotland Licensing Operations Team</i>) Adrian Tait (<i>Marine Scotland Licensing Operations Team</i>) Andrew Sutherland (<i>Marine Scotland Licensing Operations Team</i>) Ian Davies (<i>Marine Scotland Science</i>) Mark Christie (<i>Marine Scotland Planning & Policy</i>) Karen Hall (<i>Joint Nature Conservation Committee</i>) Erica Knott (<i>Scottish Natural Heritage</i>) via V/C Helen Jameson (<i>Vattenfall /Aberdeen Offshore Wind Farm Limited</i>) Edwina Sleightholme (<i>Vattenfall /Aberdeen Offshore Wind Farm Limited</i>) via T/C

Item	Agenda Item
1.0	Introductions
2.0	Membership Of The Scientific Panel
3.0	Proposed Remit Of The Scientific Panel (Terms of Reference, Memorandum of Understanding)
4.0	Draft Monitoring Programme
5.0	Actions
6.0	Date Of Next Meeting
7.0	AOB