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Meeting Title:	EOWDC Scientific Panel
Date/Time/Venue:	Marine Scotland, Marine Laboratory, Room C203 Thursday 19 th September 2013 13:00 – 17:00
Attendees:	Stuart Gibb (UHI) Roger May (Marine Scotland) Nim Kumar (Marine Scotland) Ian Davies (Marine Scotland Science) Helen Jameson (Aberdeen Offshore Wind Farm Limited) Edwina Sleightholme (Aberdeen Offshore Wind Farm Limited) Eoghan Maguire (Aberdeen Offshore Wind Farm Limited) Sue Lawrence (SNH) Karen Hall (JNCC) <i>via teleconference</i> Ian Francis (RSPB) Fiona Read (Whale and Dolphin Conservation) Mark Bilsby (River Dee Trust)

Item	Agenda Item
1.0	Welcome, introductions and outline the purpose of the panel
2.0	Introduce the chair and lead members
3.0	Review the draft Terms of Reference
4.0	Start to refine the role, governance arrangements and initial objectives
5.0	List the priority research areas and consider the need for working groups
6.0	List of actions
7.0	Date of next meeting