

<b><u>Meeting Title:</u></b>	EOWDC Scientific Panel
<b><u>Date/Time/Venue:</u></b>	Marine Scotland, Marine Laboratory, Lecture Theatre Thursday 17 <sup>th</sup> March 2016 13:30 – 17:00
<b><u>Attendees:</u></b>	Stuart Gibb (UHI) Roger May (MS LOT) Ian Davies (MSS) Helen Jameson (AOWFL) Edwina Sleightholme (AOWFL) <i>via Teleconference</i> Jesper Kyed Larsen (AOWFL) Erica Knott (SNH) Alexander Downie (SEPA) <i>via Teleconference</i> Ian Francis (RSPB)
<b><u>Apologies:</u></b>	Jim McKie (MS LOT) Nicola Bain (MS LOT) Karen Hall (JNCC) Fiona Read (WDC) Sara Dolman (WDC) Sinclair Laing (Aberdeen City Council)

Item	Agenda Item	Proposer
1.0	Welcome, introduction and minutes	Chair
2.0	Update on Judicial Review	MS LOT
3.0	Update on Vattenfall project Rochdale Envelope, Timelines built out (help understand periods for baseline monitoring)	Vattenfall
4.0	Clarification on funding constraints – Site specific	Vattenfall
5.0	Prioritisation – Introduction to MCDA followed by the development of an Evaluative Framework	Frank Grant
6.0	Discussion on the Second stage process – making best use of participants time	Frank Grant / Chair / All
7.0	Next meeting	