

Aberdeen Offshore Wind Farm (AOWF): Third meeting of the EOWDC Scientific Research and Monitoring Panel

Meeting date/time: 3rd June 2016, 10:30-14:00
Venue: Conference Room, Marine Laboratory, 375 Victoria Road,
Aberdeen, AB11 9DB

Dial in details: **UK dial-in number:** 08445718940
International dial-in number: +44(0) 203 4333578
Conference code: 1437298301

Refreshments Tea/Coffee and biscuits will be provided in the morning
Lunch will be provided at around 12pm

- Agenda**
1. Introductions
 2. Minutes of last meeting
 3. Project status update
 4. Agreement of budget for Panel/Chair expenses
 5. Completion of prioritisation exercise:
 - a. review the evaluative framework
 - b. complete scoring exercise
 - c. confirm weighting of criteria
 6. Next steps to define specific projects – calling for proposals
 7. Outstanding tasks from previous meetings (if time)
 - a. ToR
 - b. BioPics
 - c. confirmation of various membership levels
 8. AOB
 9. Next meeting