

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

**Meeting date/time:** 7<sup>th</sup> July 2016, 12:00-16:00  
**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 throughout  
Lunch will be provided at around 12pm

- Agenda**
1. Introductions (if required)
  2. Minutes of last meeting
  3. Project status update
  4. Agreement of sub-topics for each Research Theme
  5. Call for proposals
    - a. Process and programme to contract placement
    - b. Organisations to approach and mechanism for doing so
    - b. Discuss briefing for applicants
    - c. Evaluation of proposals and circulation of materials
    - d. Decision making and responsibilities
  6. Agreement of ToR
  7. Members and membership levels
  8. AOB
  9. Next meeting