

ER P2 Working Group Meeting

Conference Call¹ (Dial in details, phone: 0844 338 7118, pass code: 5383976#)

29 July 2015

10:30 – 14:00

Agenda

| 1 | Introductions welcome to ENA and housekeeping (<i>Fire Procedure etc. for those attending in person</i>) | SC/DS | 10:30 |
|---|---|--------|-------|
| 2 | Statement on aim of meeting and key agenda items | C MacK | 10:40 |
| 3 | Review of actions from last meeting. | C MacK | 10:45 |
| 4 | Brief update on progress to date and progress issues. | C MacK | 11:15 |
| 5 | Consortium early views on the need for evolution of P2 and follow on discussion. | C MacK | 11:45 |
| 6 | The need for a DCRP P2 sub working group to review the Consortium analysis including data inputs and outputs. | C MacK | 12:45 |
| 7 | Break | | 13:00 |
| 6 | AOB | SC | 13:30 |
| 7 | Summary review of new actions | C MacK | 13:50 |
| 8 | Next Meeting – 19 August 2015 | | 14:00 |

¹ ENA will be utilising a meeting room at the NA's offices in London. Those wishing to attend the meeting in person rather than dial in are welcome to do so, but please advise David Spillet.