

ER P28 Joint GCRP & DCRP Working Group

Meeting No.1

**To be held at ENA, 6th Floor, Dean Bradley House, 52 Horseferry Road, London, SW1P 2AF
on Tuesday, 9th December 2013, 10:30 – 15:30**

Agenda

Fire Procedure

1.	Welcome, introductions	DC/GJE	10:30
2.	Address by the Chair (Designate)	GJE	
3.	Formal constitution of the Working Group <ul style="list-style-type: none"> • Membership • Secretariat • Nominations for Deputy Chair • Terms of Reference (ToR) 	DC/GJE	
4.	Proposed scope of ER P28 Review	DC/GJE	
5.	Stakeholder response and viewpoints	ALL	
6.	Summary of responses and actions	DC/GJE	
7.	Project plan <ul style="list-style-type: none"> • Timescales • Deliverables 	DC/GJE	
8.	General management/administration <ul style="list-style-type: none"> • On-line repository requirements • Consultation process • Support requirements 	GJE	
9.	AOB	ALL	
10.	Dates for future meetings		15:30

Lunch will be provided at 12:30.

For location of venue and map visit:

<http://www.energynetworks.org/info/find-us/map.html>

Please advise any special access and/or dietary requirements as soon as possible to:

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