

ROYAL COMMISSION ON ENVIRONMENTAL POLLUTION

AGENDA

* already mailed	# mailed today	+ to be mailed as soon as possible	~ to be tabled
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The Commission's next monthly meeting will begin at **09.30 on Thursday 4 September 2008** and at **9.00 on Friday 5 September**. The meeting on Thursday will be held in the City Suite in the Apex City Hotel, 61 Grassmarket, Edinburgh, EH1 2JF. Lunch will be held in the Seattle Room. There will be no guest for lunch.

The meeting on Friday will be held in the BMA Scotland meeting rooms at 14 Queen Street, Edinburgh, EH2 1LL. Lunch will be held in the conservatory at BMA Scotland.

Dinner will be in the Seattle Room in the Apex City Hotel at 18.45 for 19.15. We are still waiting for confirmation on the dinner guest.

The main purpose of the meeting is to sign off the summary version of the novel materials report and to hold the first seminar for the adaptation study. Members will also discuss progress on the light study.

THURSDAY

General Business

- 09.30** Item 1: Preliminary business: apologies for absence
- Item 2: RCP(08)7th Minutes of the July meeting #
- Item 3: RCP(08)108 EEAC Statement #

Novel materials Study

- Item 4: RCP(08)466 Draft Summary Report #

**11.15-
11.30**

Tea & Coffee

Short Study on Light

- Item 5: RCP(08)511 Artificial light in the Environment: Revised report draft #
- Item 6: RCP(08)512 Various papers connected with the Light Study #

13.00-

Lunch

14.00

Adaptation Study

- Item 7: RCP(08)225 Project Status Report #
- Item 8: RCP(08)226 Defra Adaptation Framework for Action #
- Item 9: RCP(08)228 Visit Proposals #
- Item 10: RCP(08)301 Evidence – Brecon Beacons National Park Authority #

**15.30-
15.45**

Tea & coffee

- Item 11: RCP(08)304 Evidence – Institution of Civil Engineers, Wales #
- Item 12: RCP(08)303 Evidence – EC DG Research #
- Item 13: RCP(08)302 Evidence – Prof. Rob Wilby #

General Business

- Item 14: RCP(08) Preparation for Dinner Guest [TBC] +

17.00

Reserved Business

17.30

CLOSE

FRIDAY

09.00

Adaptation Study

- Item 15: Preparations for Seminar

09.30

- Item 16: Scotland & Northern Ireland Seminar

13.00

LUNCH & CLOSE