

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 **09.00** on **Thursday 4 December 2008**. The meeting on Thursday will be held in the Tintern Room in the Mercure Holland House Hotel, 24 - 26 Newport Road, Cardiff, CF24 0DD Tel: 02920 435000 (map attached). Lunch will be held in the Caerphilly Room at 1300. Dr. Rhoda Ballinger will be invited to join the Commission for lunch following her presentation at 1200. The RCEP with the Welsh Climate Change Commission will jointly host dinner with Jane Davidson AM, Minister for Environment, Sustainability and Housing. **Drinks will be at 18.45 in the Pembrokeshire Suite for dinner at 19.15 in the Carmarthenshire Suite.**

The meeting on Friday will be a site visit courtesy of the National Trust to learn about their work in adapting to climate change on the Gower Peninsula. The Commission will need to **catch a train from Cardiff Central to Swansea at 07.58** (the Secretariat will provide the tickets). The National Trust will provide transport during the visit and will return the Commission to Swansea station for the 1250 train to London.

The main purpose of the meeting is to consider the evidence received so far for the Adaptation study.

THURSDAY

General Business

- 09.00** Item 1: Preliminary business: apologies for absence
- Item 2: RCP(08)10th Minutes of the November meeting #

Novel materials Study

- Item 3: RCP(08)469 Media Coverage Following Launch #

Short Study on Light

- Item 4: RCP(08)514 Revised Draft Report #

General Business

- Item 5: RCP(08)114 Selection of Topic for Next Major Study #

Adaptation Study

Item 6:	RCP(08)262	Project Status Report	#
Item 7:	RCP(08)260	Natural England Conference Report	#
Item 8:	RCP(08)261	Local Government Association Flooding Conference Report	#

**10.15-
10.30**

Tea & Coffee

Item 9:	RCP(08)349	Written Evidence – Defra	#
Item 10:	RCP(08)347	Written Evidence – Scottish Government	#
Item 11:	RCP(08)333	Written Evidence – Sophie-Nicholson-Cole	#
Item 12:	RCP(08)343	Written Evidence – Grantham Institute for Climate Change	#
Item 13:	RCP(08)263	Preparation for Guest – Dr Rhoda Ballinger	#

12.00

Item 14:		Guest – Dr Rhoda Ballinger	
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**13.00-
14.00**

Lunch

Item 15:	RCP(08)350	Written Evidence – Welsh Assembly Government	#
Item 16:	RCP(08)345	Written Evidence – Manhood Peninsula Steering Group	#
Item 17:	RCP(08)338	Written Evidence – AEA Technology Plc	#
Item 18:	RCP(08)339	Written Evidence – David Stainforth	#
Item 19:	RCP(08)348	Written Evidence – Proudman Oceanographic Laboratory	#
Item 20:	RCP(08)342	Written Evidence – Anglian Water	#
Item 21:	RCP(08)337	Written Evidence – Chartered Institution of Water and Environmental Management	#
Item 22:	RCP(08)334	Written Evidence – David Nowell	#
Item 23:	RCP(08)336	Written Evidence – Pam Berry	#
Item 24:	RCP(08)346	Written Evidence – Environment Council	#
Item 25:	RCP(08)335	Written Evidence – Peter Scott	#
Item 26:	RCP(08)341	Written Evidence – Northamptonshire County Council	#
Item 27:	RCP(08)340	Written Evidence – Veterinary Laboratories Agency	#
Item 28:	RCP(08)264	Preparation for site visit on Friday	#

	Item 29: RCP(08)265	Preparation for discussion with Welsh Climate Change Commission	#
15.00- 15.15		Tea & coffee	
	Item 30:	Discussion with Welsh Climate Change Commission	#
17.00		Reserved Business	
17.30		CLOSE	

