

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 **10.30** on **Thursday 2 April 2009** and **09.00** on **Friday 3 April**. The meeting will be held in **Room 304, 55 Whitehall**. Lunch both days will be held in Room G07 at 1300. Dinner will be held in the Picture Room at The Athenaeum. **Drinks will be at 18.45 for dinner at 19.15.**

The main purposes of the meeting are to take oral evidence from witnesses, and to consider early drafts of the adaptation report.

**THURSDAY**

**General Business**

- |              |         |  |   |
|--------------|---------|--|---|
| <b>10.30</b> | Item 1: | Preliminary business: apologies for absence                      |   |
|              | Item 2: | RCP(09)3 <sup>rd</sup> Minutes of the March meeting              | # |
|              | Item 3: | RCP(09)105 Research Councils' response to Novel Materials Report | # |

**Adaptation Study**

- |  |         |   |   |
|--|---------|---|---|
|  | Item 4: | RCP(09)247 Project Status Report  | # |
|  | Item 5: | RCP(09)223 London Climate Change Partnership – Living With a Changing Climate | # |
|  | Item 6: | RCP(09)243 The Pitt Review and the Government Response                        | # |
|  | Item 7: | RCP(09)236 Defra water strategy 'Future Water'                                | # |
|  | Item 8: | RCP(09)244 The Economic Regulation of the Water Industry                      | # |
|  | Item 9: | RCP(09)241 Preparation for Oral Evidence Session – OFWAT                      | # |

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|--------------------|----------|-----------------------|--|
| <b>1200 – 1300</b> | Item 10: | Oral Evidence – OFWAT |  |
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**13.00-14.00 Lunch**

- |  |          |   |   |
|--|----------|---|---|
|  | Item 11: | RCP(09)245 Notes from the Brainstorming Session   | # |
|  | Item 12: | RCP(09)246 Introduction Chapter – Draft           | # |
|  | Item 13: | RCP(09)248 Impacts & Exemplars Chapter – Draft    | # |
|  | Item 14: | RCP(09)250 Overarching Topics "A" Chapter – Draft | # |

	Item 15: RCP(09)251	Overarching Topics “B” Chapter – Draft	#
	Item 16: RCP(09)249	Overarching Topics “C” Chapter – Draft	#
<b>15.15- 15.30</b>		<b>Tea &amp; coffee</b>	
	Item 17: RCP(09)237	Preparation for May Oral Evidence Session – Institute of Risk Management	#
	Item 18: RCP(09)238	Preparation for May Oral Evidence Session – Natural England, Scottish Natural Heritage, Countryside Council for Wales	#
	Item 19: RCP(09)235	Saline Intrusion, Groundwater and Habitat: Impacts of Sea Level Rise	#
	Item 20: RCP(09)234	RIVPACS and the Water Framework Directive Under Climate Change	#
	Item 21: RCP(09)231	Climate Change and Local, Regional and Devolved Government	#
		<b>General Business</b>	
	Item 22: RCP(09)106	Preparation for Dinner Guest – Lord Smith	#
<b>17.00</b>		Reserved Business	
<b>17.30</b>		<b>CLOSE</b>	

## FRIDAY

**0900**

### **Adaptation Study**

- Item 23: RCP(09)218 Comprehensive Area Assessment #
- Item 24: RCP(09)217 National Indicators #
- Item 25: RCP(09)240 Preparation for Oral Evidence Witnesses – LGA, WLGA  
NILGA and COSLA #

**0930 –  
1030**

- Item 26: Oral Evidence Session – LGA, WLGA NILGA and COSLA

**1030-  
1045**

### **Tea & Coffee**

- Item 27: RCP(09)232 ‘No regrets’ and ‘win win’ Policy Proposals #
- Item 28: RCP(09)230 Valuation and Appraisal #
- Item 29: RCP(09)252 Peer Review of the Draft Adaptation Report #
- Item 30: RCP(09)239 Preparation for Oral Evidence Session – Audit Commission #

**1200 –  
1300**

- Item 31: Oral Evidence – Audit Commission

**1300 –  
1400**

### **Lunch**

- Item 32: RCP(09)242 Preparation for Oral Evidence Session – JNCC/IACCF #

**1415 –  
1515**

- Item 33: Oral Evidence – Joint Nature Conservation Committee

**1530**

### **CLOSE**