

AGENDA – CAP167 WORKING GROUP

Meeting No.	7
Date of Meeting	Wednesday 10 th September 2008
Time	10:00am
Location	James Blyth House, Glasgow

<u>Item</u>	<u>Lead</u>	<u>Action</u>	<u>Documents</u>
1. Apologies			
2. Approve notes from meeting held 30 th July, 12 th Aug and 1 st September	EC	Agree	
3. Cost of carbon arguments for and against inc: the possibility of an additional alternative	ALL	Discuss and agree	
4. Cost of carbon assessment update	ALL	Discuss and progress	
5. Revised straw man	ALL	Discuss and agree	
6. Draft Working Group report	ALL	Discuss and progress	
7. Next steps			
Outstanding work to be completed prior to Working Group Consultation			
* Preparation of the final report and legal text,			
* Assessment against the applicable objectives	ALL	Discuss and agree	
* Working Group Vote			
Consultation for a period of 4 weeks – to be undertaken at the latest w/c 22 nd			
8. AOB	ALL		
9. Date of Next Meeting	PB		