

**1st Meeting of APES GN 41 Management Representation Letters
Project Taskforce**

Meeting Agenda

6th of August 2014 3.00 – 4.15 pm

3.00 pm	1	Present and Apologies	All
3.05 pm	2	APESB due process and working procedures	CW
3.15 pm	3	Background of the Project and Project Proposal	CW
3.20 pm	4	Taskforce discussion on Technical Briefing Paper	All
3.50 pm	5	Taskforce's views on other matters for inclusion	All
4.10 pm	6	Development process and way forward	CW
4.15 pm	7	Close of meeting	