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JAGDAG: Notes of meeting 25 February 2013

Present

- Ian Davey, Environment Agency
- Helen Wilkinson, Environment Agency
- Gary Edwards, Environment Agency
- Naomi Gornall, Environment Agency
- Matt Craig, Environmental Protection Agency, Republic of Ireland
- Stephen Robjohns, Health Protection Agency
- Jonathan Smith, Soil and Groundwater Technology Association (SAGTA)
- Phil Chatfield, Welsh Government
- Fred Parsonage, Defra

Apologies

- Ashley Roberts, Scottish Environment Protection Agency
- Howard Brett, Water UK

	Item	Who	When
2	Actions from last meeting <ul style="list-style-type: none"> • See separate copy of actions and updates 		
3	Progress with current work		
	New assessments <ul style="list-style-type: none"> • Assessment method trialled and agreed; 3 batches of assessments subsequently provided by AMEC. First batch checked. Methodology and data referencing satisfactory giving transparent process. • NG to give HW access to ASite • Outputs to be reviewed 	HW AR SR	20/03
	Review of List I/II substances <ul style="list-style-type: none"> • This is a rapid, sore “thumb review” • JS suggestions on substances for particular review passed to AMEC • NG to check how far assessment has progressed 	NG	01/03
	Consultation on proposed determinations <ul style="list-style-type: none"> • Consultation began on 11/02/13 with templates on substances posted on the JAGDAG webpages • More than 70 organisations targeted (160 individual email addresses) directly by email on consultation list; list to be shared with JAGDAG members • SR will send views on proposed determinations • HW had identified additional explanatory information that needed to go with the consultation templates; NG had provided this to AMEC for uploading • Concern raised by Andy Limbrick of Energy Assoc over short (4-week) consultation period. ID had spoken with him and emphasised that consultation is on status of substances not on how we regulate and he seemed happier with this. 	SR	11/03
	Updated website <ul style="list-style-type: none"> • This has been revised; some thought the pictures were 		

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	<ul style="list-style-type: none"> not all appropriate All to review the website and suggest additional documents to be posted and alternative pictures 	ALL	15/03
4	Future activities		
	<p>Consultation - review of responses</p> <ul style="list-style-type: none"> ID described the process he envisaged for reviewing responses and finalising determinations and agreed to document this for comment; expected that determinations from this consultation would be finalised by end of June JS requested that there should be a statement on how final determinations would be dealt with through regulation, links to MRV work and the issue of naturally occurring substances. ID agreed that this could be referred to in the response document; ID will also circulate a note on the MRV project currently being undertaken by the agencies 	ID	08/03
	<p>Programme for future consultation</p> <ul style="list-style-type: none"> Around 100 assessments are awaiting consultation If outcome from this current consultation is not completed till June then it would not be realistic to embark on further consultation till Sept at the earliest Further consultation needs to be tied in with the MRV project timetable; need also to share JAGDAG progress and proposals with MRV project Need to agree a number of substances for the next consultation and prepare information for JAGDAG review 	NG ID	28/03
		HW ID	30/04
	<p>Further assessments</p> <ul style="list-style-type: none"> Check with new JAGDAG members if they have proposals for substances to be assessed There may be substances identified from the List I/II review that should be assessed Reactive assessments 	ID	05/04
	<p>Additional membership/engaging wider stakeholder group</p> <ul style="list-style-type: none"> PC will provide contact details for Oil and Water Liaison Group; also Amenity Forum Awaiting advice from EA on possible members for energy, waste and farming sectors. (Post meeting note – potential member put forward for energy sector) The MRV project is in the process of identifying some Critical friends both internally and externally. This process will be to identify people internally first (May 2013) and externally later (October 2013). 	PC	15/03
5	AOB		
	<ul style="list-style-type: none"> Suggestion that users should be able to add comments to Survey Monkey consultation form and save progress; NG to pass feedback to AMEC There was a request for the original Survey Monkey 	NG	15/03

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	demo to be sent to JAGDAG members for further comment (<i>Post-meeting note – the demo is no longer available as this was updated before the final version was then published</i>).		
6	Next meeting: 1300, 22 May - telecon		
	Meeting close		