

**1st meeting of GRB Informal Group ASEP
Monday November 7th to Tuesday November 8th in Amsterdam (NL)**

**Meeting Start is Monday 1pm
Meeting closure is Tuesday 4 pm**

Draft Agenda

1. Opening of the first meeting
2. Approval of the agenda
3. Routine business
4. Statements of delegations (WP002)*
5. Explanation of Annex 3 *
6. The scope of Annex 10 (CRP-002)*
7. Long list of available methods (CRP-001)*
8. Criteria for choosing a method*
9. Short list of available methods
10. Preparation of the next meeting
11. Next meeting*
12. Any other business
13. Closing of the meeting

* Clarifications

Ad 4. The floor is open.

Ad 5. Some members of this group were not (fully) involved in the process of Annex 3. So a clarification will be useful, also as an after holiday fresh up for those who were involved. The chairman has asked Mr. de Graaff to present a short technical introduction on Annex 3.

Ad 6. A discussion paper will be provided by the chairman.

Ad 7. A proposal for a long list will be provided by the Netherlands. Supplements are welcome. The experts present in the meeting will be asked to explain the available methods.

Ad 8. Members are invited to develop their own set of criteria.

Ad 11. Anticipated date: January 2006. All members, also those who could not participate in the first meeting, are encouraged to communicate their available data in January 2006. A schedule is provided. If no other host is available the meeting will be organized in The Hague, by the Netherlands.