

**NATIONAL TECHNICAL ADVISORY GROUP ON FLOODING ISSUES
SUSTAINABLE FLOOD MANAGEMENT SUB-GROUP**

**Thursday, 22, April 2004, at 10.30 am in Conference Room 9, Victoria Quay, Leith,
Edinburgh**

AGENDA

1. 10.30 Coffee and Tea.
2. 11.00 Welcome.
3. 11.05 Sub-group remit – amended paper NTAG2004(2).
4. 11.10 Designation of responsible authorities under the WEWS Act. Paper NTAG2004(20).
5. 11.25 Best practice seminar on sustainable flood management hosted by SNH.
6. 11.40 Consider existing definitions/guidance relating to sustainable flood management from:
 - WWF (update from Mike Donaghy, WWF);
 - RSPB and
 - Others.
7. 12.00 Draft a pragmatic definition of sustainable flood management for use within the context of section 2 of the 2003 Act along with objectives and a set of principles for practitioners to apply. Paper NTAG2004(19).
8. 12.50 Consider indicators for measuring sustainable flood management. Paper NTAG2004(21).
9. 13.10 Consider how technical guidance on sustainable flood management might be produced.
10. 13.20 Any Other Business.
11. 13.25 Next Meeting:
 - date
 - venue
 - agenda items
12. 13.30 – 14.30 LUNCH

**NTAG Secretariat
April 2004**