

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

**Friday, 20, February 2004, at 10.30 am in Conference Room 5, Victoria Quay, Leith,
Edinburgh**

AGENDA

1. 10.30 Coffee and Tea
2. 11.00 Welcome and introductions
3. 11.05 Sub-group remit - paper NTAG2004(2)
4. 11.10 Consider existing definitions/guidance relating to sustainable flood management from:
 - DEFRA guidance on sustainability (paper NTAG2004(9));
 - The Bruntland Report (see Annex 2 to paper NTAG2004(2));
 - WWF (update from Mike Donaghy, WWF);
 - RSPB and
 - Others.
5. 11.40 Consider how best to encourage and facilitate a more integrated approach to sewer/urban flood management. Discuss the proposal from the NTAG meeting on 5 February for the Executive to commission a scoping study to explore and manage design tensions between local authorities and Scottish Water.
6. 11.55 Consider the link between river basin management planning and flood prevention measures and how this might be dealt with in technical guidance.
7. 12.15 Consider how “sustainability” in a flood management context might be measured.
8. 12.30 “Systems dynamics” approach to help develop a workable definition of sustainable flood management. – Charles Ainger to lead.
9. 12.45 Draft a pragmatic definition of sustainable flood management for use within the context of part 2 of the 2003 Act along with a set of principles for practitioners to apply.
10. 13.15 Consider how technical guidance on sustainable flood management might be produced.
11. 13.20 Any Other Business
12. 13.25 Next Meeting
 - date
 - venue
 - agenda items

13. 13.30 – 14.30 LUNCH

**NTAG Secretariat
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