



Severn Estuary Coastal Group
18th November 2013 - 10.00 am
Cardiff University, Main Building, Park Place, CF10 3AT
Room 0.03
DRAFT Agenda



	Chair: David Harris (Monmouthshire County Council)	
1	Apologies / Introductions	Secretariat / Chair
2	Minutes of the Last Meeting (8th Apr 2013)	Chair
3	Matters Arising	Chair
4	SECG – Revised Terms of Reference –copies of original and new attached	Chair
5	Election of Chair & Vice Chair	Secretariat
6	Severn Estuary Flood Risk Management Strategy	JB
7	Flood Risk Management Plan Update	CH
8	Coastal Monitoring - South West Coastal Monitoring Gp & Welsh Coastal Monitoring Gp	Chair
9	SMP2 Matters & Progress - Data ownership and storage / IROPI - Planning Leaflets – as circulated - Action Plan & A Sub Group Notes – meeting 10 Sept 2013	Chair/Secretariat
10	Future of Bristol Channel Strategic Coastal Group	Chair
11	National Coastal Chairs Gp Mins July 2013	Chair
12	National Stakeholders Meeting Jul7 2013	Chair
13	Welsh Coastal Chairs Gp - Notes	Chair
14	Items for Information – Full sets of papers on SECG web site	Chair
(a)	Coastal Adaptation Planning - Consultation	
(b)	Draft MMO Concordat	
(c)	EA Flood Maps Update	
(d)	National CGC Papers	
(e)	National Stakeholders Gp Papers	
(f)	Annual Report for BCSCG	
(g)	Wessex RFCC Mins July 2013	
(h)	English & Wye RFCC Papers Jul 2013	
(i)	English & Wye RFCC Papers Oct 2013	
(j)	SERFMS Presentation	
15	Reports by LAs / EA & Other Members on Coastal Works	All
16	Any Other Business	All
17	Presentation on Tideflex by Mesurit – see attached Paper	
18	Date of Next Meeting: 2014	

- **All relevant papers are available for download from the SECG Members Area**