

External Advisory Committee meeting, Cork Tuesday 20 April 2004 at 14-15.30 OR 205

1	EAC mandate, composition and mode of operation, approval of the terms of reference (including meeting schedule and relationship with Project Director, PO, PMB).	
2	Nomination of chairman of EAC Q/A session with Project Director and Technical Director.	
3	Internal discussion (without Project Director and Technical Director).	