

Meeting date:

7 & 8<sup>th</sup> November  
2007Open Gov.  
Status:

Fully Open

## Secretary's Report for 11th Meeting, 7 & 8 November 2007

### A. Progress on minuted actions arising during the 10<sup>th</sup> Meeting, 19<sup>th</sup> June 2007

Min. Ref.	Action	Status
4.14	<p><b>HSE</b> to assemble the appropriate package and invite ad hoc experts for the November 2007 meeting.</p> <p><b>WATCH members</b> to forward any suggestions to the WATCH Secretariat for organisations and experts to consult by correspondence (ref 4.11).</p>	<p>Package prepared for and four ad hoc members invited to November 2007 meeting.</p> <p>No consultation conducted prior to the November meeting</p>
5.14	<p><b>HSE</b> to prepare a note setting out the key points from the discussion and proposing what needs to be done next, to be sent to WATCH members before the next meeting.</p>	<p>Verbal update provided at the November meeting</p>
7.6	<p><b>WATCH Chairman</b> to convey the observations from the recycling item to the HSE Horizon-Scanning unit and to ACTS, via the "WATCH Report to ACTS".</p>	<p>ACTS meeting scheduled for 15<sup>th</sup> November 2007</p>

### B. Updates on other activities

Nothing to report.