

| First Technical Working Group Meeting: Agenda & plan of action | | | |
|--|--|--|--|
| Date: | 17/05/2023 | | |
| Attendees: | John Stack (JS) Dublin City Council | | |
| | John Daly (JD) Fingal County Council | | |
| | Darragh Sheedy (DS) Fingal County Council | | |
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| | Hugh O'Neill (HO) Fingal County Council | | |
| | Matthew Craig (MC) Environmental Protection Agency | | |
| | Aine Kerrane (AK) daa | | |
| | Jennifer Boyle (JB) daa | | |
| | Sean McBride (SM)daa | | |
| | Elaine Curley (EC) daa | | |
| | Mick Goodman (MG) daa | | |
| | Ian Clarke (IC) daa | | |
| | Iain Devine (ID) daa | | |
| | Mark Finegan (MF) daa | | |
| | James Bowden (JB) daa | | |
| | David Devine (DD) via Teams | | |
| | Laurie McGee (LM) Nicholas O'Dwyer | | |
| | Conor Dennehy (CD)) Nicholas O'Dwyer | | |
| | Martin Hickey (MH) Nicholas O'Dwyer | | |
| | Krista Farrugia (KF) Nicholas O'Dwyer | | |
| Apologies: | Matt Carroll (MC) Inland Fisheries Ireland | | |
| Re: | Airfield Drainage Project – Dublin Airport Drainage Management Plan Technical Working Group Meeting | | |
| The following | Aganda was followed at this the first technical working group (TMC) meeting that was set up as | | |

The following Agenda was followed at this, the first technical working group (TWG) meeting that was set up as an implementation measure of the Drainage Management Plan (DMaP).

Part 1

- 1. Background
- 2. Review of Procedures for TWG (Annex 2)
- 3. Questions on the TWG

Part 2

- 1. Selection of TWG Chair
- 2. 2020-2022 Water Quality Data Review
- 3. 2020-2022 Incidents and Events
- 4. Review New Source Control Measures
- 5. Review Catchment Specific Targets & Measures proposed (Annex 1)
- 6. AOB
- 7. Recap and Set Next Meeting Date



Summary of Actions:

| Action | Responsibility | Target |
|---------------------------------|-----------------------------|--------------------------|
| Appointment of independent | daa MF | Within 6 months |
| chair | | |
| Disseminate daa organogram | daa MF | Within 1 month |
| to TWG | | |
| Presentation of mass flow data | daa technical advisors | At next TWG |
| Share Cuckoo ambient | daa technical advisors (CD) | Within 1 month |
| monitoring data with TWG | | |
| daa to separately consult with | daa technical advisers | Prior to the 2024 Annual |
| the wider stakeholder group in | | Review Meeting |
| the run up to the consultations | | |
| on the Fourth Cycle RBMP | | |