

## FASVIG 2

Friday 21<sup>st</sup> February 2014, 10.00hrs, CAA House Kingsway

### Agenda

1. Welcome, Introductions & Apologies
2. Minutes of FASVIG 1
3. Matters Arising
4. Adoption of FASVIG Terms of Reference
5. Adoption of FASVIG Working Arrangements
6. Confirmation of Future FASVIG Meeting Dates for 2014
  - Tuesday 10<sup>th</sup> June
  - Tuesday 16<sup>th</sup> September
7. FASVIG Vision Statements; Discussion & agreement
  - Safety benefits
  - Capacity benefits
  - Environmental benefits
  - Cost benefits
8. FASVIG Workstreams
  - Discussion & agreement to individual workstreams and content
  - Workstream leadership & member participation
  - Initial scoping/timeline planning?
9. Next Steps
10. Close