

DRAFT

SPECIFIC ACTION POINTS

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|----|--|---------------------|
| 1. | Working Practices - Item 3   | All members         |
| 2. | Working Practices - Item 6<br>Visit to Japan                                       | FS/RET<br>FS        |
| 3. | Draft Job Description for S.I.O.   | RET/All members     |
| 4. | Discussion within BATCo on Funding<br>arrangements for any recommended<br>research | RET                 |
| 5. | Arrangements for next meeting<br>Canada, August 6th-8th                            | SRM/RET/All members |
| 6. | Invitation to Dr. Gori to talk<br>At Canada meeting                                | CJR                 |
| 7. | Invitation to Dr. Templeton to<br>talk at Canada meeting                           | RET                 |

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