

Independent Panel

14 June 2018 - Teleconference

Attendees: AER – Warwick Anderson, Tanja Warre, Pradeep Fernando and Mineka Karunaratne

Independent Panel: Natalia Southern, Scott Hempling, Stewart Myers, Geoff Frankish and Pat Duignan

Agenda

8:30am – 9:30am (AEST)

Item #	Item
1.	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Introductions • Contracts • How the AER is tracking
2.	<p>Task – Warwick Anderson</p> <ul style="list-style-type: none"> • New legislation and brief history • Terms of reference <ul style="list-style-type: none"> ○ What questions are we asking ○ Scope of the task ○ Nature of the report ○ Reaching consensus ○ Transparency ○ Citing research and current practice in the report • Conflict of Interest Register
3.	<p>Process – Tanja Warre</p> <ul style="list-style-type: none"> • Secretariat support by the AER <ul style="list-style-type: none"> ○ Information on the website ○ Requesting further information or clarification from the AER

	<ul style="list-style-type: none">○ Organising another session with the AER○ Secure file transfer• Media update• Travel Policy
4.	Further Questions