

# DAY 1 Meeting #7 (19 January 2014)

## DAY 1: Monday 19 January (9:00 – 18:00)

08:30 – 09:00: Coffee & Introductions by Chairs and Theresa Swinehart

09:00 - 09:50: [Update on CWG \(RFP 3B + synchronizing timelines\)](#)

09:50 – 10:40: [Finalizing list of contingencies](#)

10:40 – 11:00: Coffee Break

11:00 – 13:00: [Informal Pitch introductions of "visions" regarding outcome of our group](#)

13:00 – 14:00: Lunch

14:00 – 14:50: [Refining list and categories of stakeholders](#)

14:50 – 15:40: [Finalize wording on purpose of accountability](#)

15:40 – 16:00: Coffee Break

16:00 – 17:00: [Finalize rest of scope & definition document \(including independence\)](#)

17:00 – 17:45: [Advisor engagement update, provision of \(independent\) legal advice](#)

17:45 – 18:00: [Summary of Day 1 and action items](#)