



Summary of Meetings held by the BMDF

1992 - 2006

BMDF Conferences

20 Nov 95: 'Industry and Europe: The Real Issues': BMDF Meeting at the CBI Conference, Birmingham on 13 November. Papers relating to this meeting, including the reasons for holding it; opening remarks by A W Cowgill and the speech by John Redwood MP on 'A Global Vision'.

20 Nov 95: Monetary Union in Europe; Speech by Prof Patrick Minford, University of Liverpool, at the BMDF meeting at the CBI Conference, Birmingham: the benefits of a floating currency in cushioning economic shocks.

20 Nov 95: 'CBI Surveys on Europe - the Reality'; Speech by Christopher Booker at the BMDF meeting at the CBI Conference, Birmingham: the results of the surveys have been incorrectly interpreted to give the impression that British Industry supports the Single Currency.

14 Nov 94: Progress on Transparency of Corporate Accounts Meeting with Allen Cook, Technical Director, and Simon Peerless, Project Director, ASB on Acquisitions and Mergers, and Fair Values in Acquisition Accounting. Backing Papers: Texts of FRS 6 and FRS 7.

28 Feb 96: 'Progress on the Transparency of Corporate Accounts'; Meeting with Sir David Tweedie, Chairman Accounting Standards Board.

Economic Affairs

11 Mar 03: BMDF Review Meeting, Economic Affairs With Michael Howard QC MP, Shadow Chancellor RAC, Pall Mall, London.

BMDF Lunchs and Dinners

20 Sept 05: BMDF 25th Anniversary Luncheon RAC, Pall Mall, SW1
Booklet Issued: 'A BMDF Notebook' September 2005

Accounting and Finance

Transparency of Corporate Accounts

19 Feb 92: Transparency of Corporate Accounts - meeting with project directors ASB, regarding Goodwill.

24 Sept 92: Accounting Standards - Review Meeting; David Tweedie, Chairman, ASB.

2 Dec 92: The Financial Review Panel - Review Meeting; Michael Renshall, Deputy Chairman and Sydney Treadgold, Secretary to the Review Panel.

Backing Papers: Outline of FRRP's Working Procedures; Findings of FRRP in respect of some companies' accounts; Summary report of the first full year of operations.

9 May 94: Progress on Transparency of Corporate Accounts; Meeting with David Tweedie, Chairman, ASB. Backing Papers: CBI Papers: 'Financial Reporting and Corporate Governance' and 'Accounting for Goodwill and Intangible Assets': Extract from Minutes of CBI Council; Financial Reporting Council: 'The State of Financial Reporting - Third Annual Review'.

Energy

Alternative Power

26 Apr 01: Energy Review Meeting
Opening presentation by Professor Ian Fells

19 May 04: BMDF Energy Review Meeting
With Sir John Collins, Chairman of the Sustainable Energy Policy Advisory Board, Prof Ian Fells and Prof Michael Laughton, Segrave Room RAC, Pall Mall, London.

- Backing papers to Energy Review Meeting 19 May
- 'Impact of Wind Power Generation in Ireland' ESB National Grid Report, February 2004
 - Notes of first two meeting of Sustainable Energy Policy Advisory Board, Dec 2003 & Mar 2004
 - 'Utilities Global Survey 2004' - Price WaterhouseCoopers, May 2004

Climate Change and Emissions Trading

25 Jan 05: Energy Review Meeting-Emissions Trading
Opening presentations by Chris Leigh, Head of Climate Change Policy Division, Defra and Tony White, Director, Climate Change Capital Army & Navy Club, Pall Mall, SW1

Backing Papers:

- 'Emissions trading: a new, carbon-constrained world order?' Gareth Jones, Director of Organisation Carbon Management, ESD

- *'Emissions trading 'will harm UK industry''* - Jeremy Nicholson, Director of the UK Energy Intensive Users' Group
- *'The International Challenge of Climate Change: UK Leadership in the G8 and EU'* - Memorandum submitted by Barclays Capital to the House of Commons Environmental Audit Committee

European Matters

23 May 01: Energy Review Meeting – EU Issues
Introductory Review by Mr Christopher Jones, Head of Unit A2 (Internal Market), Transport and Energy Directorate, European Commission.

21 Apr 05: BMDF Energy Review Meeting
Giles Chichester MEP, Chairman of the EU Parliamentary Committee on Industry, Research and Energy
Backing Papers:

- Speech by the Chancellor of the Exchequer at the Energy & Environmental Ministerial Roundtable (14.03.05)
- *'Enabling Replacement Nuclear Build in UK'* - Note by Richard Maysen, BNFL (April 2005)
- *'Energy Ratings for Buildings Delayed'* - cutting from *The Guardian* (29.03.05) with copy of EU Directive 2002/91/EC (16.12.04) on *'The Energy Performance of Buildings'*
- Cutting from *Energy Voice* commenting on draft amendments to proposed *'Energy Efficiency Law'* to be debated on 20 April 2005 by the European Parliament's Industry, Research & Energy Committee
- *'Renewables Annual UK Load Factors - %'*
Table on annual UK load factors by Professor Michael Laughton
- *'Wind Report 2004'* by eon.Netz

28 Oct 05: BMDF Energy Review Meeting.
Philip Lowe DG Competition EU Commission

Backing Papers:

- *'Gas Market Liberalisation - the problem for the UK'* - Note by Ineos Chlor Ltd
- *'The UK Gas Market - Impact of interactions with the wider European gas market'* - Report by Global Insight commissioned by Centrica

3 Feb 06: BMDF Energy Review Meeting.
Giles Chichester MEP, Chairman of the EU Parliamentary Committee on Industry, Research and Energy
Backing Papers:

- Points made by European Commissioner for Competition, Neelie Kroes, on first findings of Commission's sector inquiry into gas and electricity markets;
- Transcript of interview with Bill Coley, Chief Executive British Energy - BBC Radio 4 *'Today'* programme - 29 Dec 2005;
- *'Power Supply Security with intermittent Sources'*
- Paper by Professor Michael Laughton
- Letter to *'The Times'* from 6 major Engineering Institutions - 6 Jan 2006

11 July 2006: Energy Review Meeting.
Andris Piebalgs, EU Commissioner for Energy & **Hubert Ungerer**, Director Energy Matters, EU Competition Directorate; Brussels

Financing of Energy Projects in the UK

15 Oct 03: BMDF Review Meeting *'Financing Energy Projects'*
Short introductory presentations by John Reynolds, MD HLHZ and Matthew Wallace, CSFB, HLHZ, Pall Mall

Future of Energy

10 Oct 02: Energy Review Meeting
Professor Ian Fells, Professor Michael Laughton and Rob Wright, DTI to consider the appraisal by the Royal Academy of Engineering of the PIU Energy Policy Report prepared at the request of the Energy Minister Brian Wilson MP: *Introductory Note, Executive Summary and Summary of Recommendations*

Background papers:
'An engineering appraisal of the PIU Energy Review', Extracts from paper by The Royal Academy of Engineering;
'Security of future gas supplies' John Wybrew, Director, Lattice;
'Power System security of supply and intermittency of renewable energy' Professor Michael Laughton;
Press cuttings on energy reports.

11 Dec 02: BMDF Energy Review Meeting
With Ed Wallis, Deputy Chairman and Group Chief Executive of Powergen plc.

Government and Government Departments

18 May 98: Energy Review Meeting. Geoffrey Norris, No 10 Policy Unit, responsible for Utilities.

9 May 00: Energy Review Meeting
Review by Jonathan Green, DTI

16 Aug 01: Energy Review Meeting, Nicholas Hartley, Director of Cabinet Office Performance & Innovation Unit (PIU) Energy Policy Review; Harry Bush (HM Treasury) and Prof. Ian Fells.

Accompanying papers:
Summary of DTI Initial Contribution to PIU Energy Policy Review
Executive Summary OF European Commission Green Paper *'Towards a European Strategy for the Security of Energy Supply'*
Extracts from the report of the US National Energy Policy Development Group
'UK Energy Policy: Some Paradoxes and Anomalies' and *'The Place of Nuclear Power in an Energy Portfolio'* both by Professor Ian Fells CBE.

15 Oct 01: Energy Policy Review Meeting
Nicholas Hartley, Director of Cabinet Office Performance & Innovation Unit (PIU) Energy Policy Review.

14 Mar 02: Energy Review Meeting
Discussion re House of Commons Trade and Industry Committee Report on *'Security of Energy Supply'* and PIU Energy Policy Review Report
Attended by, among others, Ms Joan MacNaughton, DG Energy, DTI, Prof Ian Fells, Sir Bernard Ingham, SONE

Backing papers:
'A Commentary on PIU's Energy Review'
Professors Michael Laughton and Bert Whittington
'Denmark – Change of Policy on Wind Farms'
'A Cloudy Energy Future' by Professor Ian Fells

25 Jun 02: Energy Review Meeting
To discuss points arising from PIU consultation paper. Attended by, among others, Mrs Joan MacNaughton, Director General (Energy) DTI, Rob Wright, Direct (Energy Strategy) DTI, Prof. Ian Fells
Backing papers: Note by Rob Wright Director Energy Strategy DTI to Director BMDF, Extracts from *'Energy Policy: Key Issues for Consultation'*

27 Nov 02: BMDF Energy Review Meeting
With Brian Wilson MP, Energy Minister
Backing Papers: Response by ICCEPT to DTI White Paper consultation on Energy Policy September 2002
Extract from the **Royal Society** report on '*Economic Instruments for the Reduction of Carbon Dioxide Emissions*' [18.11.02]

Note by **Sir Roy Gardner**, Chief Executive Centrica, '*Competition Makes Markets Glow*', (*Financial Times* 25 September 02)

1 Nov 05: BMDF Energy Review Meeting
Malcolm Wicks MP, Minister of State for Energy
Backing Paper:

- '*British and Norwegian Oil and Gas Industry Collaboration*' - Press release by DTI including main points of speech made by Malcolm Wicks MP at Conference on British and Norwegian Oil and Gas Collaboration

8 Mar 06: BMDF Energy Review Meeting. **Paul McIntyre**, Head of Energy Strategy Unit, DTI

- '*Thoughts on the Energy Review*' by Professor Michael Laughton, Jan 2006
- '*Nuclear non-future*' - Article by Andrew Cook, Chairman William Cook, *FT*, 2 Mar 06

2 May 06: BMDF Energy Review Meeting
Charles Hendry MP, Shadow Minister for Energy
Backing Papers:

- '*Why Britain must not let its Nuclear Future go to Waste*', Brian Wilson (Energy Minister 2001/03), *The Observer* - 2 Apr 06
- '*Nuclear must be the Last Resort*', Zak Goldsmith, *The Independent on Sunday* - 23 Apr 06
- '*The Green Giant Awakes*', Leading Article, *The Independent on Sunday* - 23 Apr 06
- '*The Green Debate should be over Nuclear Power*', Bruce Anderson, *The Independent* - 24 Apr 06
- '*The Right Response to these Russians is: Nyet*' Martin Vander Weyer, *Sunday Telegraph* - 23 Apr 06
- '*House of Lords Debate on the Electricity Supply*' - Official Report from Hansard - 20 Apr 06
- '*The UK Gas Market*' - an update by INEOS Chlor Vinyls [tabled at meeting]

Nuclear Power

3 Nov 04: BMDF Energy Review Meeting -Nuclear Issues
Opening presentation by Richard Mayson, Director Technology & Reactor Services, BNFL and Bill Ascroft-Hutton, Nuclear Inspectorate RAG, Pall Mall, SW1
Backing Papers:
'*The Future of Fission Power - Evolution or Revolution*', Institute of Physics, Feb 2004
'*Ensuring the Nuclear Option is Available for Deployment*', Richard Mayson, Director Technology, Reactor Services, BNFL, Oct 2004

OFFER

7 Feb 92: Review of Current Energy Issues - Electricity, Penny Boys, Deputy DG OFFER. Backing papers: Power in Europe: Offer report on Pool Prices.

19 Jun 92: Review of Current Energy Issues - Electricity; Prof Stephen Littlechild, DG OFFER.

18 Nov 92: Review of Current Energy Issues - Electricity; Prof Stephen Littlechild, DG OFFER.
Backing Papers: 'The Supply Price Control - Issues for Review': Prof Stephen Littlechild;
Speech by Mr E A Wallis, Chief Executive, PowerGen plc to the Coal Industry Society;

Note by Malcolm Edwards;
Memorandum by National Power plc to the Select Committee on Trade & Industry.

17 Dec 92: Special Review Meeting - Current Energy Issues: Dr Michael Clark MP (member of the House of Commons Select Committee on Trade and Industry which is examining British Energy Policy), Penny Boys, Deputy DG OFFER and Malcolm Edwards.

15 Feb 93: Special Review Meeting - Current Energy Issues, Penny Boys, Deputy DG OFFER.

31 Mar 93: Meeting with Mark Higson, Electricity Division, DTI: Progress of action on direct contracts outside the Pool

7 Apr 93: Meeting with Dr Eileen Marshall, OFFER, regarding contracts outside the Pool.

21 May 93: Review Meeting - Current Energy Issues. Penny Boys, Deputy DG OFFER.

20 Aug 93: Review Meeting - Current Energy Issues. Penny Boys, Deputy DG OFFER.

14 Oct 93: Review Meeting - Current Energy Issues. Peter Carter, Deputy DG OFFER.

26 Jan 94: Review Meeting - Current Energy Issues. Peter Carter, Deputy DG OFFER.

16 Jun 94: Review Meeting - Current Energy Issues. Peter Carter, Deputy DG OFFER.

25 Oct 94: Review Meeting - Current Energy Issues. Peter Carter, Deputy DG OFFER.

8 Feb 95: Energy Review Meeting: Current Energy Issues. Peter Carter, Deputy DG OFFER.

6 Dec 95: Energy Review Meeting - current electricity developments affecting industry; Prof Stephen Littlechild, DG OFFER.

19 Mar 96: Energy Review Meeting - Electricity Matters. Professor Stephen Littlechild, DG OFFER and Peter Carter, Deputy Director OFFER.

22 Jan 97: Energy Review Meeting - electricity matters. Professor Stephen Littlechild, DG OFFER.

4 Dec 97: Energy Review Meeting - Electricity. Professor Stephen Littlechild, DG OFFER.

13 Oct 98: Energy Review Meeting - Electricity matters. Prof Stephen Littlechild.

OF GAS

14 Feb 92: Review of Current Energy Issues - Gas, Sir James McKinnon, DG OF GAS.

5 Jun 92: Review of Current Energy Matters - Gas; Sir James McKinnon, DG OF GAS.

5 Oct 92: Review of Current Energy Issues - Gas; Sir James McKinnon, DG OF GAS.

15 Feb 93: Special Review Meeting - Current Energy Issues, Sir James McKinnon, DG OF GAS.

21 May 93: Review Meeting - Current Energy Issues; Sir James McKinnon, DG OF GAS.

20 Aug 93: Review Meeting - Current Energy Issues. Sir James McKinnon, DG OF GAS.
Backing Papers: Summaries of the Conclusions of the Reports on the Gas Industry by the MMC.

14 Oct 93: Review Meeting - Current Energy Issues. Sir James McKinnon, DG OF GAS.

26 Jan 94: Review Meeting - Current Energy Issues. Clare Spottiswoode, DG OFGAS.

16 Jun 94: Review Meeting - Current Energy Issues. Clare Spottiswoode, DG OFGAS.

6 Sept 94: Review Meeting - Current Energy Issues. Clare Spottiswoode, DG OFGAS.

8 Feb 95: Energy Review Meeting: Current Energy Issues. Dr Eileen Marshall, Chief Economic Adviser OFGAS.

4 Jul 95: Energy Review Meeting: Current Energy Issues. Clare Spottiswoode, DG OFGAS and Dr Eileen Marshall, Chief Economic Adviser, OFGAS.

19 Jun 96: Energy Review Meeting - Gas Matters. Clare Spottiswoode, DG OFGAS.

Backing Papers: Transco price review: OFGAS's initial proposals (executive summary);
British Gas's response to these proposals;
OFGAS: Clare Spottiswoode's letters to Richard Giordano, Chairman of British Gas and to Martin O'Neill MP, Chairman, Trade and Industry Select Committee.
Executive Summary and presentation slides of British Gas's response prepared by Philip Rogerson, Deputy Chairman British Gas.

22 Jan 97: Energy Review Meeting – Gas matters. Clare Spottiswoode, DG OFGAS.

21 Jul 97: Energy Review Meeting – Gas Matters. Clare Spottiswoode, DG OFGAS.

10 Dec 97: Energy Review Meeting – Gas matters. John Michell, Head of Oil and Gas, DTI and Kyran Hanks, OFGAS.

9 Feb 98: Energy Review Meeting – Gas matters. Clare Spottiswoode, DG OFGAS.

8 May 98: Energy Review Meeting - Gas matters. Clare Spottiswoode DG OFGAS.

1 Sept 98: Energy Review Meeting – Gas matters. Clare Spottiswoode, DG OFGAS.

28 Oct 98: Energy Review Meeting - Gas matters. Clare Spottiswoode, DG OFGAS and Callum McCarthy, DG Designate, OFGAS and OFFER.

OFGEM

15 Mar 99: Energy review meeting. Callum McCarthy, DG for Gas and Electricity Supply.

13 Aug 99: Review Meeting Energy Pricing, Callum McCarthy DG OFGEM. Presentations by M Gibbons PowerGen, M Schroder VP Enron.

15 Dec 99: Review Meeting – Energy, with OFGEM. Talks by Peter Hague - PowerGen, John Reynolds - Credit Suisse.

25 Feb 00: Review Meeting – Energy
'Competition and Merger Issues' Callum McCarthy, DG OFGEM. Presentations by John Reynolds - Credit Suisse First Boston, Mark Schroeder - Enron Europe.

1 Aug 00: Energy Review Meeting – 'Nuclear Energy – the Future Climate'. Callum McCarthy, DG OFGEM.

18 Oct 00: Energy Review Meeting, Callum McCarthy, OFGEM, Sir Bernard Ingham on Nuclear issues.

Backing papers:

'Germans lose power after nuclear clash'

Eric Culp, *Sunday Business*;

'Now gas pipes up with soaring prices', Oliver Morgan, *The Observer*.

'Transportation Ten Year Statement 2000' Tesco – Executive Summary;

'The Impact of the Climate Change Levy (CCL) on British Industry', Report by the BOC Group.

22 Nov 00: Energy Review Meeting, Callum McCarthy, Chief Executive OFGEM Presentations by Prof. Ian Fells, Newcastle University and Andrew Duff MD Innogy.

10 Jan 01: Energy Review Meeting. Rt Hon David Heathcoat-Amory MP, Shadow Secretary of State for Trade and Industry and Mr Callum McCarthy, DG OFGEM.

25 Sep 01: Energy Review Meeting - NETA
Callum McCarthy, Chief Executive OFGEM.

9 Sept 04: BMDF Energy Review Meeting (Ofgem)
With Alistair Buchanan, Chief Executive Ofgem

Backing Papers:

- '*Renewables and EU Strategy*' - Prof Ian Fells;

- '*Wind Power may not be the Answer*' - Robert J Bass

& Dr Peter Wilmot, Loughborough University;

- '*Renewable Energy: Practicalities*',

Executive Summary, House of Lords Report.

Security of Supply

22 May 03: BMDF Energy Review Meeting
With John Wybrew, National Grid Transco

25 Jun 03: BMDF Energy Review Meeting 'Security of Electricity Supply'
With Joan MacNaughton DTI and Mark Bentley HSBC

11 Sept 06: BMDF Energy Review Meeting

A 'Callover' meeting to consider the **National Grid** Survey on UK Winter Energy Supplies (due to be issued at the end of September 2006)

Europe and the European Union

The EU Constitution and the Convention on the future of the European Union

3 Apr 00: Review Meeting, IGC Issues

Attended by **Mr Keith Vaz MP, Minister of State for Europe**, discussion EU Charter of Fundamental Rights.

Backing papers: *Mr Hans Christian Kruger, Deputy Secretary General, Council of Europe –Evidence before the House of Lords Select Committee on the EU 'Human Rights in Three Dimensions': Aidan O'Neill QC, Faculty of Advocates, Edinburgh. Paper on Inter-Relationship of European Convention Law, Community Law and Domestic Law.*

'The EU Charter of Fundamental Rights':CBI, Written evidence to the House of Lords EU Committee.

2 July 02: Review Meeting: 'The Future of the EU: European Convention'

Review by **David Heathcoat-Amory MP**, British representative to the EU Convention.

Backing papers:

Laeken Declaration on the Future of the European Union;

Minutes of Evidence taken before Select Committee on the European Union: Ms Gisela Stuart, David Heathcoat-Amory, Lord MacLennan of Rogart and Lord Tomlinson

18 July 02: Review Meeting: Future of the European Union
With **Peter Hain MP, Minister for Europe**

Attended by, among others, Graham Mather, President European Policy Forum, Sir Samuel Brittan

24 Mar 03: Review Meeting, European Convention

With **David Heathcoat-Amory MP**. Army and Navy Club
Backing Papers for European Convention meeting:

- Initial Articles of the proposed Constitutional Treaty together with supporting Notes issued to date by the Praesidium
- *'The Bureaucratic Tendency of the Proposed new Constitution for the European Union'*, an Article from *'The Independent'* by Gisela Stuart MP
- *'Doing Less and Doing it Better'* an open letter to the President of the Convention from the Earl of Stockton MEP, David Heathcoat-Amory MP and Richard Spring MP

1 Apr 03: Review Meeting, European Convention
With **Gisela Stuart** MP, RAC Pall Mall, London SW1.

16 Jul 03: Review Meeting European Convention
With **Sir Stephen Wall**, Prime Minister's Advisor on EU matters. Army & Navy Club, Pall Mall, London SW1.

24 May 04: Review Meeting EU Constitutional Treaty
With **Sir Stephen Wall**, Adviser to the Prime Minister on European Union affairs. Army & Navy Club, London SW1.

7 Sept 04: Review Meeting EU Constitutional Treaty
With **Kim Darroch**, Advisor to PM on European Affairs, Joan MacNaughton, DTI, Dr DeAnne Julius and Ruth Lea; Army and Navy, London SW1

23 Nov 04: Review Meeting on EU Issues
With **Denis MacShane MP, Minister for Europe;** Army and Navy Club, Pall Mall, SW1
Backing Papers:
'The Left should say Yes to Europe' - Dr Denis MacShane MP, *Le Monde* - 21 Aug 04
'MacShane urges 'More Ministers for Europe'' FT - 17 Nov 04
'France's Vision is not Ours' - Anatole Kaletsky, *The Times* - 18 Nov 04.
Flyer for *'The European Constitution in Perspective'*

Court of Justice

6 Mar 95: Meeting on the Role of the European Court of Justice - a Case Study of Judicial Activism'; with Sir Patrick Neill QC.
Backing Papers: 'The European Court of Justice - a Case Study of Judicial Activism' by Sir Patrick Neill QC.
Extracts from 'A Europe of Nations' by The European Research Group.

Economic and Monetary Union

22 Sept 97: The Future of EMU (EMU I). Review meeting with Derek Scott, Economics Advisor to Tony Blair, Prime Minister.

Backing Papers: FT article, Economic viewpoint, Sam Brittan - Cloud over Euro.
'Transition issues for EMU', Prof Willem Buiters, pp 9-11.

27 Oct 97: European Economic and Monetary Union (EMU II), Review meeting.

Backing Papers: Discussion papers on the impact of EMU on Industry, inward investment and UK influence on the EMU-Zone;
'European Monetary Integration'. Two speeches by Dr Hans Tietmeyer, President of the German Bundesbank.

6 Jan 98: EMU Review Meeting (EMU III). Review of the five HM Treasury tests for UK entry.

2 Apr 98: EMU Review Meeting (EMU IV). Report on the initial membership of EMU.

26 Apr 99: Meeting on EMU, Bristol with Prof. Patrick Minford.

Background papers: Patrick Minford - 'Is Britain's free market revolution alive and well?';

Statement to the House of Commons by the Prime Minister on the national Changeover Plan, Hansard 23 Feb 99;
'Sterling - the least volatile currency', BMDF note 22 Apr 99;

Proposed CBI 1999 questionnaire on 'Attitudes to EMU';
Cutting from the 'Wall Street Journal Europe' 21 Apr 99, 'The Euro is failing to live up to its billing'.

20 Mar 01: Review Meeting - Economic and Monetary Union - Five Tests for UK entry
Sir Alan Budd, formerly Chief Economic Adviser, H M Treasury.

8 April 02: EMU Meeting: 'Sterling Links with the Dollar and the Euro'. Attended by, among others, Lord Blackwell, Roger Bootle, Sir Alan Budd, and David Coates (DTI)

- Backing paper:

Copy of BMDF note sent to Governor of Bank of England expressing concern about the Bank exchange rate index because it is made up from out of date and limited data and excludes input from a number of major countries.

21 Jul 03: BMDF Review Meeting - Treasury Appraisal on UK and the Euro. With Sir Alan Budd, Roger Bootle, Sir Samuel Brittan. Army & Navy Club, Pall Mall, London.

Costs and Benefits of the EU

16 Aug 04: BMDF Review Meeting: 'EU Benefits and Costs'

With among others **Ian Milne**, Prof. Patrick Minford CBE, Ruth Lea and Robert Whelan (Civitas). Drake Room, Army and Navy Club, Pall Mall, London.

Currency Volatility

10 Jul 02: Meeting with Christopher Taylor on 'Sterling and EMU, NIESR. Attending: AW Cowgill, Ian Milne and AA Cowgill

E U Institutional and Political Matters

10 May 00: BMDF Review Meeting with FCO on EU/IGC Issues

Attended by Mr Mark Lyall Grant, Head of European Union (Internal).

13 Jul 00: BMDF Meeting - Survey on Current UK and EU Political Matters. Trevor Kavanagh, Political Editor of *The Sun*.

28 Feb 01: BMDF Meeting - European Union Issues
Attended by Sir Stephen Wall, Head of European Secretariat, Cabinet Office.

12 May 04: BMDF Review Meeting Current UK and EU Political Matters. **Trevor Kavanagh**, Political Editor, *The Sun*. Segrave Room, RAC, Pall Mall, London.

Subsidiarity

27 May 04: BMDF Review Meeting on Subsidiarity
With Enzo Moavero-Milanesi, Deputy Secretary-General, European Commission. Reform Club, Pall Mall, London.

Tax Harmonisation

30 Apr 98: EMU Review Meeting (EMU V). EU tax harmonisation.

3 Jun 98: EU Tax Harmonisation. Review meeting.
Backing papers: Protocol No 3, Act of Accession of the UK to the EU;

Proposed Council Directive on Savings income.

Global Economy and Productivity

15 May 95: 'Cost of Capital'; Meeting to discuss the methods of calculation and which is most effective for types of industry.

29 Apr 96: 'UK Economy - Inflation and Interest rates'. Meeting with Roger Bootle, Group Chief Economist of HSBC.

30 Jan 97: 'Growth and corporate behaviour'. Meeting with Stephen Roach, Chief Economist, Morgan Stanley and Richard Freeman, Corporate Chief Economist, ICI.

4 Mar 97: 'The financial revolution in Europe'. Meeting with Sir David Walker, Executive Chairman, Morgan Stanley.

20 Jan 99: Global competitiveness. Review Meeting on White Paper on Competitiveness. David Evans, Head of Competitiveness, DTI and David Coates, Chief Economist, DTI.

Backing Papers: *Executive Summary of White Paper on Competitiveness*;
Debate on competitiveness in House of Lords, Hansard, 16 Dec 98;
Productivity Statistics, note by Graeme Leach, Chief Economist, IoD.

4 May 99: The Global Economy - Review meeting. Stephen Roach, Chief Global Economist Morgan Stanley Deanwitter.
Background paper: 'A year of healing in the global economy', paper by Stephen Roach.

23 Nov 99: Review Meeting – 'The IT Revolution in US, UK and Europe: the Economic Significance'
Dr Walter Eltis, Prof Patrick Minford CBE.
Review of '*The Emerging Digital Economy II*' Report by US Dept of Commerce

17 Feb 00: Review Meeting – 'Low Global Inflation?'
Discussion of paper issued by Dr DeAnne Julius, Monetary Policy Committee

26 Jun 01: Meeting, Short-Term/Long-Term Issues
Attended by Alastair Ross Goobey, Hermes Pensions, Rodney Leach, Director Matheson, Roger Bootle, Capital Economics.
Accompanying papers:
'WM Evidence of UK Pension Funds' - *A note by Eric Lambert*

Governmental Matters

Prime Minister's Press Secretary

3 Jun 92: Gus O'Donnell.

18 Nov 92: Gus O'Donnell.

30 Mar 93: Gus O'Donnell.

3 Aug 93: Gus O'Donnell.

12 Oct 93: Gus O'Donnell.

12 Jan 94: Gus O'Donnell.

27 Oct 98: Briefing by Alistair Campbell, Prime Minister's Press Secretary, No 10 Downing Street.

Foreign Office

2 Oct 98: Review meeting – FCO Policy Matters; Richard Clarke, Head of Policy Planning Staff, FCO.
Backing Paper: Robin Cook – interview in *New Statesman* 14.8.98.

Policy Unit No. 10

9 Nov 95: Meeting with Norman Blackwell, Head of Policy Unit.

Meetings with Ministers

21 May 92: European Commission: Social Charter, Proposals on 48-Hour Week. Meeting with Gillian Shephard, Secretary of State for Employment.

30 Jun 92: Meeting with the President of the Board of Trade, Michael Heseltine, MP.

22 Mar 93: Meeting with the President of the Board of Trade, Michael Heseltine MP.

3 Nov 97: European matters and UK competitiveness. Review meeting with Lord Simon, Minister for Trade and Competitiveness in Europe.

Deregulation and Better Regulation

13 July 95: 'Deregulation' Review Meeting on the Government deregulation initiative; Lucy Neville-Rolfe, Head of the Deregulation Unit at the Cabinet Office.

23 Apr 96: Progress on 'Deregulation': Review Meeting with Lucy Neville-Rolfe, Head of the Deregulation Unit at the Cabinet Office.
Backing paper: '*National Regulations affecting Products in the Internal Market - A Cause for Concern; Experience gained in the application of Directive 83/189/EEC. Paper by the European Commission.*

11 Jul 97: Progress on Deregulation. Review Meeting with Lucy Neville-Rolfe, Head Deregulation, DTI.
Backing Paper: Cabinet Office News Release 17.6.97, 'Delivering better government from the bottom up'.

30 Apr 98: Review Meeting: Deregulation & Better Regulation, with Mark Addison, Cabinet Office.

27 Oct 98: Review Meeting - Better Regulation. Martin Stanley, Director of the Better Regulation Unit, DTI

17 May 00: Review Meeting – 'Better Regulation'
Attended by Lord Haskins, Chairman of the Better Regulation Task Force and Callum McCarty, DG OFGEM.

4 Oct 01: Review Meeting – 'Better Regulation'
Lord Haskins, Chairman, Better Regulation Task Force.
Backing papers: Economic Regulators, BRTF publication; Labour party Key manifesto commitments; Daily Telegraph 'Turn back the tide of regulation', Martin Jacomb;
Survey by the FT: 'unravelling red tape', 29/1-1/2 2001.

5 Sept 02: Review Meeting - Better Regulation
With David Arculus, Chairman Better Regulation Task Force and Phil Wynn Owen, Regulatory Impact Unit
Backing papers: Institute of Directors' Publication '*Reg Alert*' for April and July 2002.

17 Sept 03: Review Meeting – Better Regulation
With David Arculus, Better Regulation Task Force
Hosted by BNFL at 65 Buckingham Gate, SW1

23 Jun 04: Review Meeting 'Better Regulation'
With Richard Price, Head Enterprise & Regulation, HM Treasury
Hosted by John Reynolds, HLHZ, 83 Pall Mall, SW1

10 Nov 04: Review Meeting Better Regulation
With John Redwood MP, Shadow Secretary of State for
Deregulation; Army and Navy Club, Pall Mall, SW1

Backing Papers:

- **'Avoiding Regulatory Creep'** - Better Regulation Task Force Report, 21 Oct 04
- **'Red Tape threatens to undo the good work'** - Cutting *Daily Telegraph* 18 Oct 04
- **'British Business Concerns'** - Extract from BMDF Paper - *'The European Constitution in Perspective'*
- **'Business Deregulation'** - Extract from Hansard House of Commons Debate, 30 Jun 04

26 May 05: BMDF Review Meeting 'Better Regulation'
David Arculus, Chairman Better Regulation Task Force

Backing Papers:

- **'Regulation - Less is More, Reducing Burdens, Improving Outcomes'** - Report by David Arculus Chairman Better Regulation Task Force
- **'Reducing Administrative Burdens: Effective Inspection and Enforcement'** - Executive Summary of HM Treasury Report by Philip Hampton
- **'Burdens Barometer 2005'** - British Chamber of Commerce
- **'Lack of Proportionality'** - Article by Alice Miles, *The Times* [23 Mar 05]
- **'Better Regulation Action Plan'** - Speech Rt Hon Gordon Brown
- **'Better Regulation - Cost Benefit Analysis'** - FSA

- **'Examples of Burdens on Business'** - Extract from article *Financial Times*

8 Dec 05: BMDF Review Meeting on Regulation

David Arculus, Chairman Better Regulation Task Force and **Rick Haythornethwaite**, Chairman Designate Better Regulation Commission

Backing Papers:

- Extracts from the Report of the UK Presidency Better Regulation Conference **'Competitiveness and Consultation'** - Edinburgh, 23 Sep 05
- Keynote speech by Sir David Arculus Chairman BRTF
- Summary and Conclusions by Rt Hon John Hutton MP
- **'Minimising Regulatory Concerns'** - extracts from speech by Rt Hon Gordon Brown MP at CBI Annual Conference, 28 Nov 2005
- **'Facing up to the Better Regulation Challenge'** - Speech by Alistair Buchanan, CE Ofgem to IEA, 29 Nov 05

Citizens' Charter

24 Jun 92: Review Meeting - Citizen's Charter; Brian Hinton, Director, Citizen's Charter Unit and Diana Goldsworthy, Deputy Director.

Manufacturing Industry

Competitiveness

1 Oct 93: 'Competitiveness in British Industry' Meeting. Dr Bob Dobbie, Head of Competitiveness Division DTI and Dr Alistair Keddie, Head of Innovation, DTI.

Backing Papers: 'Manufacturing, wealth Creation and the Economy' - conclusions of a linked series of RSA Seminars; Interim Report on Progress on EEF Proposals.

2 Mar 94: 'Competitiveness of British Industry' Meeting, with Dr Bob Dobbie, Head of Competitiveness Division DTI and Dr Alistair Keddie, Head of Innovation, DTI.

17 Jun 94: 'Competitiveness of British Industry' Meeting, with Dr Bob Dobbie, Head of Competitiveness Division DTI and Dr Alistair Keddie, Head of Innovation, DTI.

Backing Papers: Summary of the House of Commons Trade and Industry Committee's Second Report on 'Competitiveness of UK Manufacturing Industry'; DTI Summary of White Paper on 'Competitiveness: Helping Business to Win'; Extracts from the FT publication 'Can Europe Compete?'; 'Dangers of Great Expectations' - FT article concerning rates of return required by industry.

26 May 95: 'Competitiveness of British Industry' Meeting, with Dr Bob Dobbie, Head of Competitiveness Division DTI and Dr Alistair Keddie, Head of Innovation, DTI. Reviewing the White Paper on 'Competitiveness'.

14 Jun 96: 'Creating the Enterprise Centre of Europe'; Government Whiter Paper on Competitiveness - Review Meeting, with Dr Bob Dobbie, Head of Competitiveness Division, Cabinet Office.

15 July 96: 'Global Competitiveness', review meeting with Lance Knobel, Director of World Link of the World Economic Forum.

Backing Paper: WEF Executive Summary with country reports of the UK, Germany and France.

6 May 97: Global Competitiveness. Meeting with Professor Stephane Garelli of the IMD, Lausanne.

8 Dec 98: Review Meeting: Global Competitiveness 'Driving Productivity and growth in the UK economy'. McKinsey & Co.

13 Feb 01: Meeting - Competition Commission
Attended by Mrs Denise Kingsmill CBE, Deputy Chairman of the Competition Commission

3 Apr 01: Meeting to discuss role of Office of Fair Trading Miss Penny Boys, Deputy Director General of OFT, and Ms Sam Beckett, HM Treasury

Incentives

27 Oct 94: 'Incentives for Manufacturing Industry'; Meeting with Viscount Caldecote.

Innovation

16 Jan 92: 'Innovation in manufacturing industry': meeting on Government response to Lords' Select Committee Report; Viscount Caldecote and Peter Lilley MP, Secretary of State for Trade and Industry.

21 Feb 92: Innovation in Manufacturing Industry - meeting with industrial advisors to DTI Innovation Unit.

22 Jan 93: 'Innovation in Manufacturing Industry', Meeting with Industrial Advisors to DTI.

Backing Papers: Visual aids prepared by the DTI Innovation Unit.

24 Mar 93: 'Innovation in Manufacturing Industry', Meeting with Industrial Advisors to DTI.

Pensions

18 Jan 06: BMDF Review Meeting on Pensions
With **Sir Martin Jacomb**, **Professor Willem Buiter** and **Robert Stheeman** (CE UK Debt Management Office)

Backing Papers:

- *Evening Standard* article **'Gordon this is a mess'** by Derek Scott
- **'Key Conclusions and Recommendations'** - extracts from two Reports prepared by the Pension Commission headed by Lord Turner

- *'How pensions treasure has slipped from our grasp'* - article by Jeff Randall, *Daily Telegraph* with two attachments:
- FT article by James Fraser on pensions liabilities;
- BMDF graph on Dow Jones Industrials and FT Indices from 1983-1005
- *'Firms fear scare tactics on pensions'*, cutting from *The Times*.

22 Feb 06: BMDF Review Meeting on Pensions

With **Sir Martin Jacomb**, **David Norgrove** (Pensions Regulator) and **Robert Stheeman** (CE UK Debt Management Office)

Backing Papers:

- *'How the Pensions Regulator will Regulate the Funding of Defined Benefits'* - CBI Response to the Pension Regulator's Consultation Paper
- *'Challenges Posed by Fall in Long Term Interest Rates'* - Speech by Mervyn King, Governor Bank of England [16.01.06]
- *'Tough Choices'* - Speech by Lord Turner, Chairman Pensions Commission at CBI Pensions Conference

15 Jun 06: Pensions Review Meeting

With **Philip Hammond MP**, Conservative Shadow Secretary of State for Work and Pensions

Backing Papers:

- Note on Accounting Standards Board Proposed Amendments to FRS 17 including a summary of the recommendations
- *'Actuaries and the Pensions Crunch'* Special Report – *The Economist* – 28 Jan 06
- *'Buy One Pension get One Free'* – Article by Neil Collins, *The Spectator* - 3 June 2006
- *'Pension funds' flight to gilts is a tragic farce'* – Article by Sir Martin Jacomb, *FT* – 13 Mar 06

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17 Jul 06: Pensions Review Meeting

With **Ian Mackintosh**, Chairman Accounting Standards Board.

Backing Papers:

- Note from Sir David Tweedie, Chairman International Accounting Standards Board
- proposed Amendment to Accounting Standards Board FRS17 by Sir Martin Jacomb