



**INDEPENDENT COMMISSION ON CIVIL AVIATION NOISE
BOARD MEETING AGENDA**

25 March 2020
2.00pm – 5.00pm

Paper	Time	Item	Presented by
n/a	2.00pm	Welcome, apologies and declarations of interest	RL
2020/03/1	2.05pm	Minutes of the last meeting and actions	RL
2020/03/2	2.10pm	Covid 19 – strategic and operational impact assessment	SH/RL
2020/03/3	2.45pm	Noise metrics: - Update on progress - Approve recommendations	EM/SHy
2020/03/4	3.30pm	Best Practice toolkit on consultation on CAP1616 - Update on progress - Approve approach	RBm/SC
2020/03/5	4.00pm	Work Programme: highlight reports	EM
	4.30pm	Board Forward Look and AOB	RL
		Next meeting: 29 April at 2pm	

Sam Hartley
Secretary to the Commission