

MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL

WORKING GROUP

TUESDAY 8 NOVEMBER 2016 AT 12 NOON

**CONFERENCE ROOM, EDINBURGH SHERIFF COURT, 27 CHAMBERS STREET,
EDINBURGH**

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: **2.2, 3.1, 3.1A, 3.1B, 4.1, 4.1A**

2. Previous meeting

2.1. Minute of previous meeting (**Paper 2.1**)

2.2. Progress of actions from previous meetings (**Paper 2.2**)

3. Proposals for rules

3.1 Draft FAI Rules (**Paper 3.1. 3.1A and B**)

4. Research and consultations

4.1 Draft Consultation document (**Papers 4.1, 4.1A**)

5. A.O.C.B

6. Dates of future meetings

- 15 December 2016 at 12 noon, Judges Conference Room, Parliament House, Edinburgh
- 26 January 2017 at 2pm, Judges Conference Room, Parliament House, Edinburgh
- 28 February 2017 at 11am, Judges Conference Room, Parliament House, Edinburgh