The Committee will meet at 2.00 pm in Committee Room 2 to consider the following agenda items:

1. **Water Inquiry (in private):** The Committee will consider possible lines of questioning for witnesses on its inquiry into water and the water industry.

   *Not before 2.15 pm*

2. **Executive Undertaking on Northern Isles Ferries:** The Committee will consider the following draft undertaking—

   Draft Undertaking by the Scottish Ministers and NorthLink Orkney and Shetland Ferries Ltd.

3. **Water Inquiry:** The Committee will take evidence as part of its inquiry into water and the water industry from—

   - Dr Jon Hargreaves, Chief Executive, East of Scotland Water Authority
   - Councillor Robert Cairns, Chairman, East of Scotland Water Authority
   - Katherine Bryan, Chief Executive, North of Scotland Water Authority
   - Colin Rennie, Chairman, North of Scotland Water Authority
   - Ernest Chambers, Chief Executive, West of Scotland Water Authority
   - Professor Alan Alexander, Chairman, West of Scotland Water Authority
   - Graeme Millar, Chairman, Scottish Consumer Council
   - Trisha McAuley, Head of Corporate Resources, Scottish Consumer Council

4. **Genetically Modified Organisms (in private):** The Committee will consider a second draft report on the issue of genetically modified organisms.
5. **Water Inquiry (in private):** The Committee will consider further practical arrangements for its inquiry into water and the water industry.

Shelagh McKinlay
Clerk to the Transport and Environment Committee
Room 2.02, Committee Chambers
0131 348 (8)5208
e-mail Shelagh.McKinlay@scottish.parliament.uk

The following papers are relevant for this meeting:

<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Document Description</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda item 2</td>
<td>Cover note for Draft Undertaking by the Scottish Ministers and NorthLink Orkney and Shetland Ferries Ltd.</td>
<td>TE/00/31/1</td>
</tr>
<tr>
<td>Agenda item 2</td>
<td>Draft Undertaking by the Scottish Ministers and NorthLink Orkney and Shetland Ferries Ltd.</td>
<td>TE/00/31/2</td>
</tr>
<tr>
<td>Agenda item 3</td>
<td>Collective submission by the Scottish Water Authorities on the Scottish Water Industry</td>
<td>TE/00/31/3</td>
</tr>
<tr>
<td>Agenda item 3</td>
<td>Submission by the Scottish Consumer Council on water and the water industry</td>
<td>TE/00/31/4</td>
</tr>
</tbody>
</table>