



**PURPOSE:** Work with Industry, government and stakeholders to adopt, adapt or develop oil & gas technologies, securing investments, to deliver high-value MER UK benefits and strengthen industry competitiveness.

**REPORTS TO:** The MER UK Forum

**RELEVANT SUBGROUPS:** 1) Small Pools, 2) Wells, 3) Asset Integrity

**MEMBERS PRESENT:**

Angela Seeney, (Co-Chair, OGA), Paul White (Co-Chair, GE), Carlo Procaccini (OGA), Andy Leonard (OGUK), Dave Lynch (BP), Charles Tavner (Magma), Jeff Asser (BIS), Crawford Anderson (Baker Hughes), Derek Allen (Innovate UK), Paddy O'Brien (ITF), Ian Phillips (OGIC), Elisabeth Proust (Total), Jeremy Cutler (Total), Paul de Leeuw (RGU), Gordon Drummond (NSRI), Andy Ewens (Amec Foster Wheeler (by telephone)), Sophie Laurie (NERC (by telephone))

Apologies:

Paul Goodfellow (Shell), Neil McCulloch (EnQuest), Colette Cohen, (Centrica (Matt Nicol, delegate))

Oonagh Werngren (OGUK)

John Underhill (Heriot-Watt University)

Stuart Edwards (BIS)

Rob Saunders (Innovate UK)

Jim Watson (Scottish Enterprise)

David Rennie (Scottish Enterprise)

<b>Priority</b>	<b>Actions arising</b>	<b>Who</b>	<b>When</b>
Technology Funding	Submit funding proposal to BIS and DECC for TLB priority themes	Angela Seeney	5 Feb 2016
	TLB update on funding effort and discussion on "integrated funding plan" to address TLB themes and future technology priorities	Paul White	March TLB (24/3/16)
	Keep engaging with the Oil and Gas Technology Centre (OGTC) to align plans for the key technology initiatives	Carlo Procaccini	March TLB (24/3/16)
TLB Themes	Submit detailed action plan for 2016 onwards, including resources and funding needs	Theme Leads	March TLB (24/3/16)
	Discuss with Innovate UK how to ensure access to knowledge transfer network beyond the oil & gas industry	Theme Leads, Innovate UK	19 Feb 2016
TLB ToR	Confirm and announce new TLB members to fill vacant positions	Angela Seeney	1st March 2016
	Circulate final ToR draft for approval	Carlo Procaccini	1st March 2016

**ALL OTHER ACTIONS STATUS**

Not yet commenced / In progress / Complete

<b>Priority</b>	<b>Actions</b>	<b>Progress update/next steps</b>	<b>Who</b>	<b>When</b>
TLB ToR	Draft and circulate revised ToR to reflect TLB's stronger mandate, interfaces and alignment with Boards' working guidelines	Circulated as pre-reading for January TLB	OGA	22nd January 2016
Funding	Schedule and organise an OGTC workshop for the TLB in January	Workshop scheduled for 21 <sup>st</sup> January 2016	OGA	21st January 2016
	Issue TLB letter of support draft for review / approval	Draft letter was circulated, edited and final version submitted to Scottish Enterprise	Angela Seeney/Paul White	16th December 2015

### **CONTACT**

For more information on all eight MER UK Boards and the MER UK Forum they report to, visit

<https://www.gov.uk/guidance/the-oil-and-gas-mer-uk-forum>

Email: [oga.correspondence@oga.gsi.gov.uk](mailto:oga.correspondence@oga.gsi.gov.uk)