



PURPOSE: *Establish a respected, stable & sustainable decommissioning industry, effectively minimising costs & maximising economic recovery through collaboration & fit for purpose life-cycle planning, policies, solutions & execution*

REPORTS TO: MER UK Forum

RELEVANT SUBGROUPS: 1) Cost Reduction, 2) Delivery Capability, 3) Scope, Guidance and Stakeholder Engagement

MEMBERS PRESENT: Win Thornton (BP), David Farthing, S McColl (ConocoPhillips), Audrey Banner (BEIS) Roger Esson (Decom North Sea), Jim Christie, Ian Fozdar, (Oil & Gas Authority), Brian James (Perenco), Sam Long (Petrofac), Nigel Lees (Wood Group PSN), Alistair Hope (Shell), Matt Bett (Halliburton), M Fidler (Scottish Enterprise), R Smith (Awilco) Marian Bruce (OGA, Secretariat)

Priority	Actions arising	Who	When
Overall	Clarity to be provided to board on recent government/departmental changes	Audrey B (BEIS)	End August 16
	Look at IOGP/CCI processes for dealing with competition law	Ian F (OGA)	
	Submit draft Decommissioning Delivery Programme to Board	Jim C (OGA)	
	Board to consider topics for presenting at next board meeting	All	
	Contact BSEE to help understand different regulatory regimes to enable comparisons to be made with Gulf of Mexico	Audrey B (BEIS)	
	Investigate how Decommissioning Board can work with Technology Leadership Board	Jim C (OGA) Carlo P (OGA)	
	Cascade email regarding strategic EIA's	Audrey B (BEIS)	
	OGA to work with ConocoPhillips on how SNS workgroup can be taken forward	Jim C (OGA) D Farthing (CP)	

ALL OTHER ACTIONS STATUS

Not yet commenced / In progress / Complete

Area	Actions	Progress and Status	Who	When
General	Decommissioning Board Terms of Reference (ToR) to be issued in two-page format	To be discussed in the Board meeting May 17 2016. Questions regarding purpose and effectiveness of board were shared in meeting Replaced by new action	Jim C (OGA)	
	Deliver OGA draft Strategy	Draft Strategy document issued for review and comment. Review invited from a wider audience. Publication scheduled for June. Published July	Jim C (OGA)	Complete
	Re-shape decommissioning regime to unlock UKCS investment	OGA/DECC strengthening process and investigating commercial options	Jim C (OGA)	End Q2 2016
	Present how the HSE, DECC and OGA interact and work together and present themselves to industry	Workshop to be held in August – output will be shared	Jim C (OGA) Audrey B (BEIS)	
Cost Reduction	Increase transparency of decommissioning demand	To be worked in Market Transparency and Knowledge Share sub-stream. Replaced by the cost reduction work streams	Win T (BP)	End Q2 2016
	Hold discussion on draft TOR and agree next steps to take including sub-stream population	Discussions took place and Tor has been updated. Review and Board agreement yet to be finalised	Win T (BP) Jim C (OGA)	End Q2 2016
Delivery Capability	Hold discussion on draft TOR and agree next step to take, including sub stream population	Discussions took place and ToR has been updated. Review and Boards agreement yet to be finalised	Craig S (AMEC FW) Jim C (OGA)	17 May 16
	Oil & Gas UK Legal Forum to be engaged to formulate industry interpretation of competition law constraints	OGA has appointed legal counsel	Ian F (OGA)	17 May 16

	Opinion to be sought from Competition & Market Authority on one area of Competition Law uncertainly/ambiguity possible limited collaboration	OGA is working with CMA to present a case study	Ian F (OGA)	End Q3 2016
Regulatory Guidance	Hold discussion on draft TOR and agree next steps to take including sub-stream population	Draft ToR has been updated. Discussion yet to take place. Review and Boards agreement yet to be finalised.	Michael T (OGUK) Jim C (OGA)	17 May 2016
	DECC was asked if it could provide guidance on how and integrated EIA survey could be done	Pauline Innes, DECC sent email	Pauline I (DECC) Jim C (OGA)	
	Alignment workshop to be held with Theme leads, OGA, OGUK and DECC		Michael T (OGUK)	June 2016

CONTACT

For more information on all eight MER UK Boards and the MER UK Forum they report to, visit <https://www.gov.uk/government/organisations/oil-and-gas-authority>

Email: OGA.MERUKFORUM@oga.gsi.gov.uk