

## Defence Ministerial Committee (08) 3rd Meeting

### DEFENCE MINISTERIAL COMMITTEE

#### Agenda

28th July 2008

1. The third Defence Ministerial Committee meeting will be held in the Pepys Suite, (Floor 5, Zone C, Embankment side) in Main Building on Monday 28 July, starting at 1530. The meeting is expected to end by 1800.
2. There are three items on the agenda:
  - 1) **Streamlining**
  - 2) **Examination of the Equipment Programme**
  - 3) **Defence Strategic Guidance 2008**
3. Nick Gurr (DGMC), John McTernan and Alaina Macdonald (Special Advisers) are invited to attend. Tom McKane, (Streamlining Programme Director) is invited to attend for item 1. Lt Gen Andrew Figgures, (DCDS(EC)) and Brig Nick Pope, (DEP) are invited to attend for item 2.

*Andy Helliwell*

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16 July 2008