

***Extract from the 438<sup>th</sup> Meeting of the Agency, held on 1 February 2005, in Headquarters, Johnstown Castle Estate, Wexford***

**(i) Indaver Ireland (Branch of Indaver NV) - Reg No 167-1**

The Directors noted that the Oral Hearing of the objections to the Recommended Decision on a Waste Licence for Indaver Ireland (Branch of Indaver NV) Carranstown, Duleek, Co Meath, will be held on 7 March 2005, in the Boyne Valley Hotel, Drogheda, Co Louth. Ms Marie O'Connor, Senior Inspector, Office of Licensing and Guidance will act as Chairperson assisted by Mr Patrick Byrne, Inspector, Office of Licensing and Guidance and should be issued with appropriate letters of appointment. The use of electronic recording was also recommended to provide accurate back-up notes for reporting on the Hearing. Following discussion, the Directors approved the recommendations as set out in the memorandum from the Office of Licensing and Guidance dated 31 January 2005.