

Draft Agenda

Modification Panel 17-08

Wednesday 16th August 2017 at 11:00 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



From a Landline
From a Mobile
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Item	Agenda Item	Papers	Lead
1.	Alternates, observers and apologies		Code Administrator
2.	Confirmation of agenda		Chairman
3.	Approval of the previous minutes	Link	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Short notice business		Chairman
6.	Panel decisions		Chairman
7.	Withdrawn Modifications	None	Chairman
8.	Urgent Modification Proposals received	None	Chairman
9.	Non-urgent Modification Proposals received	None	Chairman
10.	Fast-Track Modification Proposals received	None	Chairman
11.	Workgroup Reports	iGT095VV	Chairman
12.	Final Modification Reports	iGT100	Chairman
13.	CACoP Terms of Reference		Code Administrator
14.	iGT UNC Action Plan		Code Administrator
15.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 20th September 2017