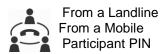


## **Draft Agenda**

## **Modification Panel 17-11**

Wednesday 15th November 2017 at 9:30 am at Gemserv, 8 Fenchurch Place, London EC3M 4AJ



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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	<u>Link</u>	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Short notice business		Chairman
6.	Panel decisions	<u>Link</u>	Chairman
7.	Update on Modification Workgroups	None	Chairman
8.	Withdrawn Modifications	None	Chairman
9.	Urgent Modification Proposals received	None	Chairman
10.	Non-urgent Modification Proposals received	None	Chairman
11.	Fast-Track Modification Proposals received	None	Chairman
12.	Workgroup Reports	<u>iGT102</u>	Chairman
13.	Final Modification Reports update	iGT095VV	Chairman
14.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 20th December 2017