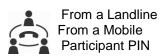


Draft Agenda

Modification Panel 17-12

Wednesday 20th December 2017 at 9:30 am at Gemserv, 8 Fenchurch Place, London EC3M 4AJ



08004096063 0208 322 3341 529016

| 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 | Regulatory Sandbox | 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 | Withdrawn Modifications | None | Chairman |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 | <u>iGT105</u> | Chairman |
| 11. | Fast-Track Modification Proposals received | None | Chairman |
| 12. | Workgroup Reports | <u>iGT104</u> | Chairman |
| 13. | Final Modification Reports update | <u>iGT102</u> | Chairman |
| 14. | Authority Updates | | Roberta Fernie |

The next Panel meeting is on Wednesday 17th January 2018