

Draft Agenda

Modification Panel 18-02

Wednesday 21st February 2018 at 9:30 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.	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	Withdrawn Modifications	None	Chairman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.	Review Group Proposals received	RG003	Chairman
13.	Workgroup Reports	None	Chairman
14.	Final Modification Reports	iGT104 iGT105 iGT106	Chairman
15.	Brexit Preparedness		Code Administrator
16.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 21st March 2018