

Draft Agenda

Modification Panel 18-05

Wednesday 16th May 2018 at 9:30 am at Gemserv, 8 Fenchurch Place, London EC3M 4AJ



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		Chairman
7.	Update on Review groups	RG004	Chairman
8.	Withdrawn Modifications	None	Chairman
9.	Urgent Modification Proposals received	None	Chairman
10.	Non-urgent Modification Proposals received	IGT110	Chairman
11.	Fast-Track Modification Proposals update	IGT109F	Chairman
13.	Workgroup Reports	RG003	Chairman
14.	Final Modification Reports	None	Chairman
15.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 20th June 2018