

## Draft Agenda

### Modification Panel 18-12

Wednesday 19<sup>th</sup> December 2018 at 9:30 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



Phone 0203 880 2456  
Access PIN 21254992

Item	Agenda Item	Papers	Lead
1.	Alternates, observers and apologies		Code Administrator
2.	Confirmation of agenda		Chairman
3.	Approval of the previous minutes	<a href="#">Link</a>	Code Administrator
4.	Outstanding actions		Code Administrator
5.	Short notice business		Chairman
6.	Panel decisions	<a href="#">Link</a>	Chairman
7.	Review group reports	TBC	Chairman
8.	Update on Workgroups	<a href="#">IGT116</a> <a href="#">IGT117</a> <a href="#">IGT119</a>	Chairman
9.	Withdrawn Modifications	None	Chairman
10.	Urgent Modification Proposals	None	Chairman
11.	Non-urgent Modification Proposals	IGT118-TBC	Chairman
12.	Fast-Track Modification Proposals	None	Chairman
13.	Workgroup Reports	None	Chairman
14.	Final Modification Reports	None	Chairman
15.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 18<sup>th</sup> January 2019