

Final Agenda

Modification Panel 19-01

Friday 18th January 2019 at 9:30 am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



Phone 0203 880 2456
Access PIN 88915920

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	None	Chairman
7.	Update on Review group	RG005	Chairman
8.	Update on Workgroups	IGT117 IGT118 IGT119	Chairman
9.	Withdrawn Modifications	None	Chairman
10.	Urgent Modification Proposals	None	Chairman
11.	Non-urgent Modification Proposals	None	Chairman
12.	Fast-Track Modification Proposals	None	Chairman
13.	Workgroup Reports	None	Chairman
14.	Final Modification Reports	IGT116V	Chairman
15.	Authority Updates		Roberta Fernie

The next Panel meeting is on Wednesday 15th February 2019