

## Draft Agenda

Friday 17<sup>th</sup> May at 10:30am at Gemserv, [8 Fenchurch Place, London EC3M 4AJ](#)



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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        | <a href="#">Link</a>  | Code Administrator |
| 4.   | Outstanding actions                     |   | Code Administrator |
| 5.   | Short notice business                   |   | Chairman           |
| 6.   | Panel decisions                         |   | Chairman           |
| 7.   | Update on Review group                  | <a href="#">RG005</a><br><a href="#">RG006</a>  | Chairman           |
| 8.   | Update on Workgroups                    | <a href="#">IGT119</a>  | Chairman           |
| 9.   | Withdrawn Modifications                 | None  | Chairman           |
| 10.  | Urgent Modification Proposals           | None  | Chairman           |
| 11.  | Non-urgent Modification Proposals       | <a href="#">IGT127</a>  | Chairman           |
| 12.  | Fast-Track Modification Proposal update | <a href="#">IGT126F</a>   | Chairman           |
| 13.  | Workgroup Reports                       | <a href="#">IGT124</a>  | Chairman           |
| 14.  | Final Modification Reports              | <a href="#">IGT120F</a><br><a href="#">IGT121</a><br><a href="#">IGT122</a><br><a href="#">IGT123F</a><br><a href="#">IGT125F</a> | Chairman           |
| 15.  | Authority Updates                       |   | Liam King          |

The next Panel meeting is on 21<sup>st</sup> June 2019.