

Draft Agenda

Friday 19th July at 10:30am at Gemserv, <u>8 Fenchurch Place</u>, <u>London EC3M 4AJ</u>



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	CSEP NExA Table	Chairman
7.	Update on Review group	RG005 RG006 RG007	Chairman
8.	Update on Workgroups		Chairman
9.	Withdrawn Modifications	<u>IGT119</u>	Chairman
10.	Urgent Modification Proposals	None	Chairman
11.	Non-urgent Modification Proposals	IGT128	Chairman
12.	Fast-Track Modification Proposals	None	Chairman
13.	Workgroup Reports		Chairman
14.	Final Modification Reports	<u>IGT124</u>	Chairman
15.	Authority Updates		Liam King

The next Panel meeting is on 23rd August 2019.