

## **Draft Agenda**

Friday 16th August 2019 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	<u>IGT128</u>	Chairman
6.	Panel decisions	None	Chairman
7.	Update on Review group	RG005 RG006 RG007	Chairman
8.	Update on Workgroups	<u>IGT129</u>	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	Withdrawn Modifications	None	Chairman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		Chairman
15.	Authority Updates		Liam King

The next Panel meeting is on 20th September 2019.