

Code Change Committee Meeting 26

09 April 2024 | 09:30-13:00

MS Teams

Agenda

| Item No. | Time | Agenda Item | Purpose | Reference | Presenter |
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OPEN SESSION

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|----|-------------|--|----------|----------|--------------------------------|
| 1. | 09:30-09:35 | Introductions, Housekeeping and Declaration of Interests | Info | | Chair |
| 2. | 09:35-09:45 | Minutes and Actions | Decision | | Sam Mawby |
| 3. | 09:45-10:15 | Change Report | Info | CCC26_01 | Stuart Boyle |
| 4. | 10:15-11:15 | Recommendation CPM058a and CPW149a MPF Reform (Governance) Proposer: MOSL | Decision | CCC26_02 | Amanda Hinde/ Evan Joanette |

BREAK

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|----|-------------|---|----------|----------|--------------|
| 5. | 11:30-12:05 | Recommendation CPW139f Bilateral Hub (Accredited Entities, Planned and Unplanned events, Additional enhancements part1) Proposer: MOSL | Decision | CCC26_03 | Chris Dawson |
| 6. | 12:05-12:25 | Prioritisation of Changes | Decision | | Chair |
| 7. | 12:25-12:40 | AOB | Info | | Chair |

CLOSED SESSION

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|----|-------------|------------------------------|------------|--|-------|
| 8. | 12:40-13:00 | Committee Reflections | Discussion | | Chair |
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