

## Disputes Committee – Meeting 04

24 February 2021 | 10:30 to 13:30  
Teleconference

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
<b>1</b>	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
<b>2</b>	10:35-10:40	Minutes of the Previous Meeting	For Approval	DC04_01	Ethan Fleming
<b>3</b>	10:40 – 10:45	Review of outstanding actions	For Decision	Verbal	Joe Smith
<b>4</b>	10:45 – 10:55	Disputes Committee Working Procedures	For Decision	DC04_02	Markus Lloyd
<b>5</b>	10:55 – 11:05	DC Terms of Reference	For Endorsement	DC04_03	Ivy Mandinyenya
<b>6</b>	11:05 – 11:15	Change proposal following implementation of CPW092 & CPM029	For Information	DC04_04	Ivy Mandinyenya
<b>7</b>	11:15 – 11:25	New Disputes	For Information	Verbal	Joe Smith
<b>8</b>	11:25-11:30	Any Other Business	For Information	Verbal	Joe Smith
<b>9</b>	11:30- 13:30	Closed Session – Dispute Consideration (DIS0020)	For Decision	DC04_05	Markus Lloyd