

Panel Meeting 56a

8th July 2021 | 09:30-13:00

Conference Call: 0203 321 5238, Access Code: 554 680 392#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Main Meeting			
1.	09:30-09:35	Welcome/Introduction and Declarations of Interest	Info	Verbal	Chair
MARKET CHANGE					
2.	09:35-09:45	Panel Purpose Consultation Results	Info	P56a_01	Stuart Boyle
3.	09:45-10:35	CPM039/CPW124: Revisions to Panel composition – Draft Recommendation Report	Decision	P56a_02	Tom Daborn
4.	10:35-11:25	CPM021/CPW125: Panel Membership and Voting Rights – Draft Recommendation Report	Decision	P56a_03	Huw Comerford
	11.25-11.40	Break			
5.	11:40-11:50	Panel Composition Recommendation	Decision	Verbal	Stuart Boyle
6.	11:50-12:20	CPM040/CPW121: MAC and WRC Principles – Draft Recommendation Report	Decision	P56a_04	Flo Monea
7.	12:20-12:30	Any Other Business	Info	Verbal	Chair
		Closed Session			
8.	12:30-13:00	Reflections on Meeting 56a	Discussion	Verbal	All