



Panel Meeting 35 – Headline Report

24 September 2019

This Headline Report provides a record of the decisions made by the Panel.

1. Customer Representative Panel Member (Closed Session)

The Panel unanimously **APPOINTED** the new Customer Representative Panel Member from September 2019 subject to receipt of confirmation and employer release letters.

2. Panel Terms of Reference

The Panel considered the changes to the Panel Terms of Reference to align with recent code changes, update the purpose statement and include the use of Panel Sub-groups. The Panel:

- **AGREED** (10 for, 0 against) the updated Panel Terms of Reference.

3. TEIC Terms of Reference

The Panel considered changes to the current Terms of Reference for the Trade Effluent Issues Committee (TEIC) to allow for a service-level agreement regarding the circulation of meeting minutes post committee and provisions to allow nominations of Alternates to attend meetings where members are unable to. The Panel:

- Unanimously **AGREED** the updated TEIC Terms of Reference.

4. Sub Group Terms of Reference

The Panel considered the model Terms of Reference for these Panel Sub Groups. The Panel:

- **AGREED** to collate feedback and rework the Sub Group Terms of Reference offline ahead of Panel Meeting 36.

5. Other Business

- The Panel received an update from the MOSL CEO on the feedback she had received on the Panel through her engagement with Trading Parties over the last few months.
- The Panel noted the most recent market performance information and expressed frustration at the rate of improvement demonstrated by the market in key performance measures.
- The Panel considered the first draft of its Panel Plan for 2020/21. Panel Members observed that the secretariat had accurately captured the outputs from the recent Panel workshops and that the draft plan represented an aspirational programme of work. The Panel considered areas for prioritisation and other areas for deferral into 2021/22 and noted the plan was feeding directly into MOSL's business planning for 2020/21.