



## Panel Meeting 37

26 November 2019 | 10:30 – 15:00

ETC Venues, County Hall, Belvedere Road, London, SE1 7PB

Conference Call: 0203 321 5238, Access Code: 54889721#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	For info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions	For decision	Verbal	Chair
3.	10:45-11:45	MOSL Update	For info	P37_01	Sarah McMath & Steve Arthur
4.	11:45-12:15	Committee Reports	For info	P37_02	Committee Chairs
5.	12:15-12:30	Final Recommendation Reports Update	For info	Verbal	Stuart Boyle
6.	12:30-12:45	Change Report	For info	P37_03	Stuart Boyle
7.	12:45-13:30	<b>Lunch</b>			
8.	13:30-13:45	<b>Closed Session</b> CPW067 'Bulk submission' Sub-Group Nominations	For decision	P37_04	Oliver Farrell
9.	13:45-14:15	<b>Draft Recommendation Report</b> CPW079 Protection for Credit Support Security	For info	P37_05	Charles Unvala
10.	14:15-14:45	<b>Draft Recommendation Report</b> CPW073 GDPR Data Items Updates to CSD0301	For decision	P37_06	Huw Comerford
11.	14:45-15:00	Any Other Business	For info	Verbal	

The following agenda items have late papers

P37\_01 MOSL Update

P37\_04 CPW067 'Bulk submission' Sub-Group nominations

P37\_05 CPW079 'Protection for Credit Support Security'