

**Meeting of Governance Workstream  
of Modification Panel**

**Thursday 19 May 2005**

**10 Old Bailey, London EC4M 7NG**

**Invitation and Agenda  
(R.S.V.P – contacts below)**

09:30

Coffee

10:00

**1.0 Introduction**

**2.0 Status Review**

2.1 Minutes from April Workstream

2.2 Review of Live Modification Proposals and Topics Log

2.3 Review of actions from March Workstream meeting

**3.0 Modification Proposals**

**4.0 Topics**

To consider status and priority of topics established by the Workstream and any other topics which the Workstream would like to consider.

**5.0 Diary Planning for Workstream/Subgroup Issues**

**6.0 AOB**

Meeting End