

Agenda

UNC Workgroup 0864S Update of UNC Code Communication Methods

13:00 Monday 13 May 2024

via Teams: 0207 660 8338, Conference ID 884 093 521#

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Please Note: This meeting will be considered during the Governance Workgroup.

The Workgroup Report is due to be presented to the UNC Modification Panel by 20 June 2024.

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (11 April 2024)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Amended Modification		Proposer	Discussion
3. Review of Fax References		Chair	Discussion
4. Legal Text Review		Proposer	Discussion
5. Review Rough Order of Magnitude		CDSP	Discussion
6. Development of Workgroup Report		Chair	Discussion
7. Next Steps		Chair	Information
8. Any Other Business		Chair	Discussion
9. Diary Planning		Chair	Information

0864S Action Table						
Action Ref	Meeting Date	Min Ref	Action	Reporting Month	Owner	Status Update
0401	11/04/24	4.0	JO to make internal enquiries in relation to TPD Section B, Annex B-3 7.2 (f) to understand whether this clause has been moved under a new reference or removed entirely.	May 2024	JO (MC)	Pending
0402	11/04/24	4.0	GW to review clause 5.2.6 in the GTB General document with the Legal Team to determine whether the clause needs to remain in the text.	May 2024	GW (NGT)	Pending