

NOTICE & AGENDA FOR MODIFICATION PANEL MEETING
10, Old Bailey, London, 10:00am
3rd May 2005

- 1 **Note of any alternates attending meeting.**
- 2 **Record of apologies for absence.**
- 3 **Consider, approve and record invitees to meeting.**
- 4 **Agree short notice agenda.**
- 5 **Consider and approve Chairman's Guidelines.**
- 6 **Consider Subject Matter Experts.**
- 7 **Consider Workstreams.**
- 8 **Consider and approve form of Modification Proposal.**
- 9 **Consider and approve form of Review Proposal.**
- 10 **Consider pre-existing Modification Proposals.**
- 11 **Consider any new, non-urgent Modification Proposals.**
- 12 **Any Other Business.**
- 13 **Conclude Modification Meeting.**