

## **Meeting of Governance Workstream**

**Elaxon Offices, 350 Euston Road, London,  
After UNC Committee, Thursday 15 December 2005  
Invitation and Agenda**

### **1.0 Introduction**

### **2.0 Status Review**

- 2.1 Minutes from November meeting.
- 2.2 Review of actions from November meeting.
- 2.3 Review of Live Modification Proposals and Topics Log

### **3.0 Modification Proposals**

- 3.1 0068 : "Extending established Uniform Network Code governance arrangements to include the Safety Monitor Referred to in Section Q of the Code"

### **4.0 Topics**

- 4.1 Topic ref 004Gov Panel Processes and Timing  
*Panel Recommendation Vote (AR/BG)*
- 4.2 005Gov 'SME Roles and Responsibilities'

### **5.0 Diary Planning for Workstream Issues**

### **6.0 AOB**

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