

CCS Network Code Modification Panel

MP020_2026_09 Final Agenda



Date and time Wednesday 2 September, 11:30 – 13:00

Venue 77 Gracechurch St, London, EC3V 0AS and MS Teams

Teleconference Join Microsoft Teams meeting

No.	Item	Requirement	Lead	Timing
1.	Welcome and Introductions	For Information	Chair (Olivia Powis)	11:30 – 11:35
2.	Approval of Previous Meeting Minutes MP019_2026_08 Draft Minutes (GENERAL)	For Decision	Secretariat (Alex Scott)	11:35 – 11:40
3.	Outstanding Actions MP020_2026_09_03 (GENERAL)	For Decision	Secretariat (Alex Scott)	11:40 – 11:45
4.	Modifications Status Update MP020_2026_09_04 (PUBLIC)	For Information	Secretariat (Dan Simons)	11:45 – 11:50
5.	Communications Plan - MP020_2026_09_05 (GENERAL) - Appx A – Code Messaging Framework (GENERAL)	For Discussion/ Decision	Secretariat (Natalie Cannatella)	11:50 - 12:10
6.	Governance Gap Analysis Approach MP020_2026_09_06 (GENERAL)	For Decision	Secretariat (Camilla Winlo)	12:10 – 12:30
7.	Information Policy - MP020_2026_09_07 (GENERAL) - Appx A – Information Policy (GENERAL)	For Discussion/ Decision	Secretariat (Abigail Hermon)	12:30 – 12:40
8.	Panel Guidance Document - MP020_2026_09_08 (GENERAL) - Appx A – Panel Guidance Document v1.3 - Appx B – Modification Process v3.0	For Decision	Secretariat (Alex Scott)	12:40 – 12:45
9.	Sharing Modification Material Publicly MP020_2026_09_08 (GENERAL)	For Decision	Secretariat (Abigail Hermon)	12:45 – 12:50
10.	Website Developments MP020_2026_09_08 (GENERAL)	For Decision	Secretariat (Alex Scott)	12:50 – 12:55
11.	AOB	For Discussion	Chair (Olivia Powis)	12:55 – 13:00