CCS Network Code Modification Panel MP021_2026_10 Final Agenda

Date and time	Wednesday 7 October, 10:00 – 11:50
Venue	MS Teams
Teleconference	Join Microsoft Teams meeting

No.	Item	Requirement	Lead	Timing
1.	**Welcome and Introductions**	For Information	Chair (Olivia Powis)	10:00 – 10:05
2.	**Approval of Previous Meeting Minutes** • MP020_2026_09 Draft Minutes (GENERAL)	For Decision	Secretariat (Cady Chappell)	10:05 – 10:10
3.	**Outstanding Actions** • MP021_2026_10_03 (GENERAL)	For Decision	Secretariat (Abigail Hermon)	10:10 – 10:15
4.	**Modification Status Update Report** • MP021_2026_10_04 (PUBLIC)	For Information	Secretariat (Dan Simons)	10:15 – 10:20
5.	**Housekeeping Modification Proposal** • MP021_2026_10_05 (PUBLIC) • Appx A – Modification Form (PUBLIC) • Appx B – Proposed Changes & Rationale (PUBLIC) • Appx C – Proposed Legal Text (PUBLIC)	For Decision	Secretariat (Dan Simons)	10:20 – 10:50
6.	**Data Controller Options & Legal Advice Request** • MP021_2026_10_06 (GENERAL) • Appx A – CCS Data Processing Register (GENERAL)	For Decision	Secretariat (Camilla Winlo)	10:50 – 11:10
7.	**Communications Plan and Budget Approval** • MP021_2026_10_07 (GENERAL) • Appx A – Code Messaging Framework (GENERAL)	For Decision	Secretariat (Natalie Cannatella)	11:10 – 11:25
8.	**Information Policy** • MP021_2026_10_08 (GENERAL) • Appx A – Information Policy (GENERAL)	For Decision	Secretariat (Abigail Hermon)	11:25 – 11:35

9.	**Sharing Modification Material Publicly** • MP021_2026_10_09 (GENERAL)	For Decision	Secretariat (Abigail Hermon)	11:35 – 11:45
10.	**AOB**	For Discussion	Chair (Olivia Powis)	11:45 – 11:50