AGENDA FOR MODIFICATION PANEL MEETING

Teleconference at no: 0207 081 9473 participant code 167013 1.00p.m. on 19 July 2005

- 1 <u>Note of any alternates attending meeting</u>.
- 2 <u>Record of apologies for absence</u>.
- 3 <u>Consider New, Non-Urgent Modification Proposals</u>.
- 4 <u>Consider Final Modification Reports.</u>
 - a) Proposal 0021 "Revision of the Emergency Cashout Arrangements"
- 5 <u>Any Other Business.</u>
- 6 <u>Conclude Meeting.</u>