

DCP 438 Working Group Meeting 01

22 April 2024 (10:00 to 13:00)

MS Teams Meeting / Teleconference

MS Teams /teleconference details:

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Meeting ID: 345 752 912 396

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Draft Agenda

No.	Topic	Paper	Lead
1.	Administration <ul style="list-style-type: none"> • Recording • Apologies • Competition Law Guidance • Terms of Reference • Action Log/ Decision Log/ Version Control 	Administration	Secretariat
2.	Purpose of the Meeting <ul style="list-style-type: none"> - Introduction from the Chair 	Verbal	Chair
3.	Overview of DCP 438 <ul style="list-style-type: none"> - Why has the change been raised? - What parties will be impacted? - What is the proposed solution? 	DCP 428 Change Proposal	Proposer
4.	Review and Discussion of Change Proposal <ul style="list-style-type: none"> - Initial views from Working Group members: <ul style="list-style-type: none"> ○ Do you understand the issue? ○ Have all impacted parties been identified? 	Verbal	Chair / All

	<ul style="list-style-type: none"> ○ Do we need further information to progress a solution? ○ Initial thoughts on proposed solution ○ Any alternative solutions? - Approach and next steps <ul style="list-style-type: none"> ○ Review of actions and ownership ○ What is needed prior to next meeting? ○ Agenda items for next meeting 		
5.	Review/ Update Work Plan	Work Plan	Chair
6.	Any Other Business	Verbal	Chair