

GC0164 Simplification of Operation Code No.2

09 May 2024 1pm - 4.30pm Workgroup 7

Online Meeting via Teams

WELCOME



Expectations of a Workgroup Member

Contribute to the discussion

Be respectful of each other's opinions

Language and Conduct to be consistent with the values of equality and diversity

Do not share commercially sensitive information

Be prepared - Review Papers and Reports ahead of meetings

Complete actions in a timely manner

Keep to agreed scope

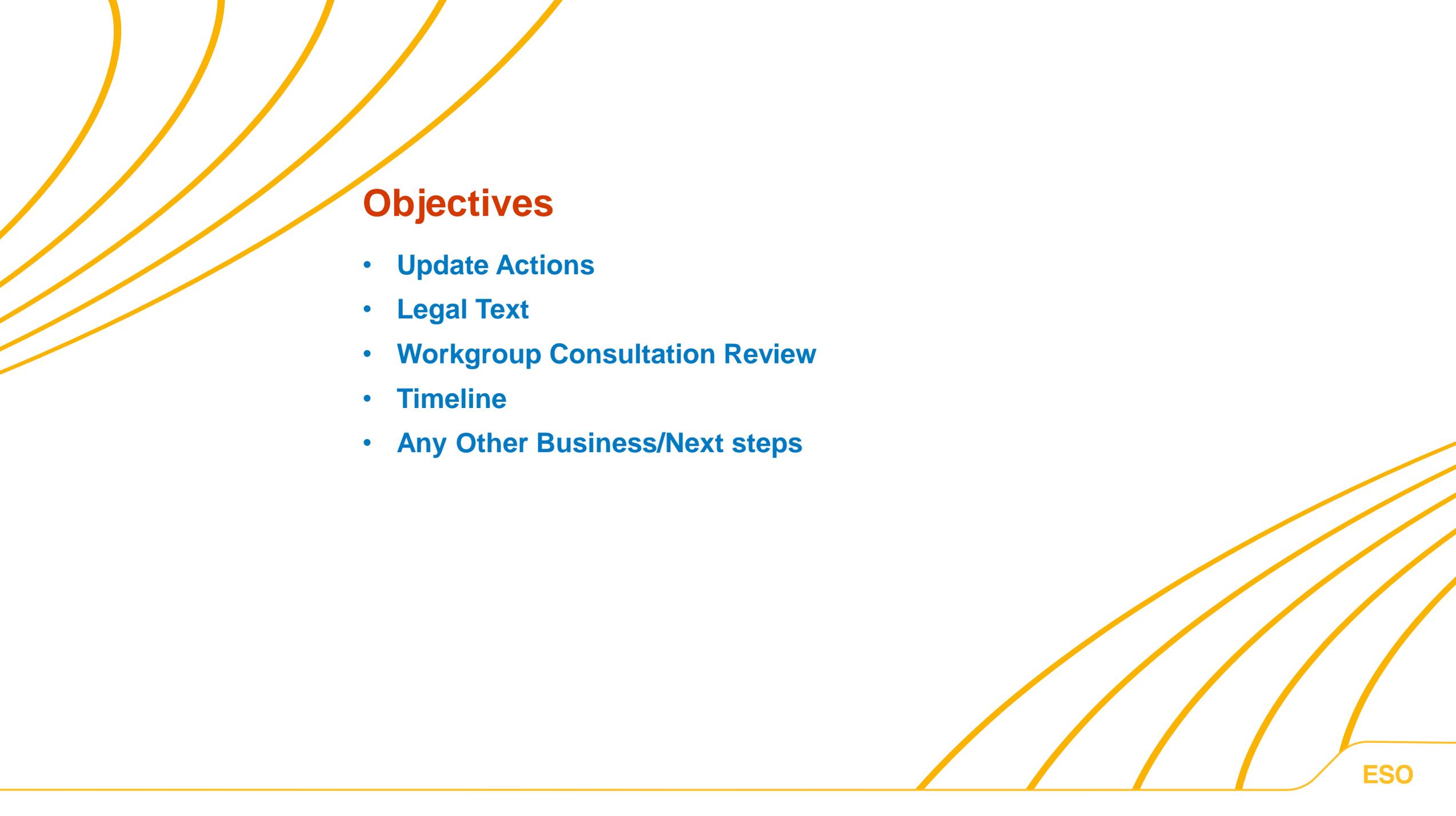
Your Roles

Help refine/develop the solution(s)

Bring forward alternatives as early as possible

Vote on whether or not to proceed with requests for Alternatives

Vote on whether the solution(s) better facilitate the Code Objectives

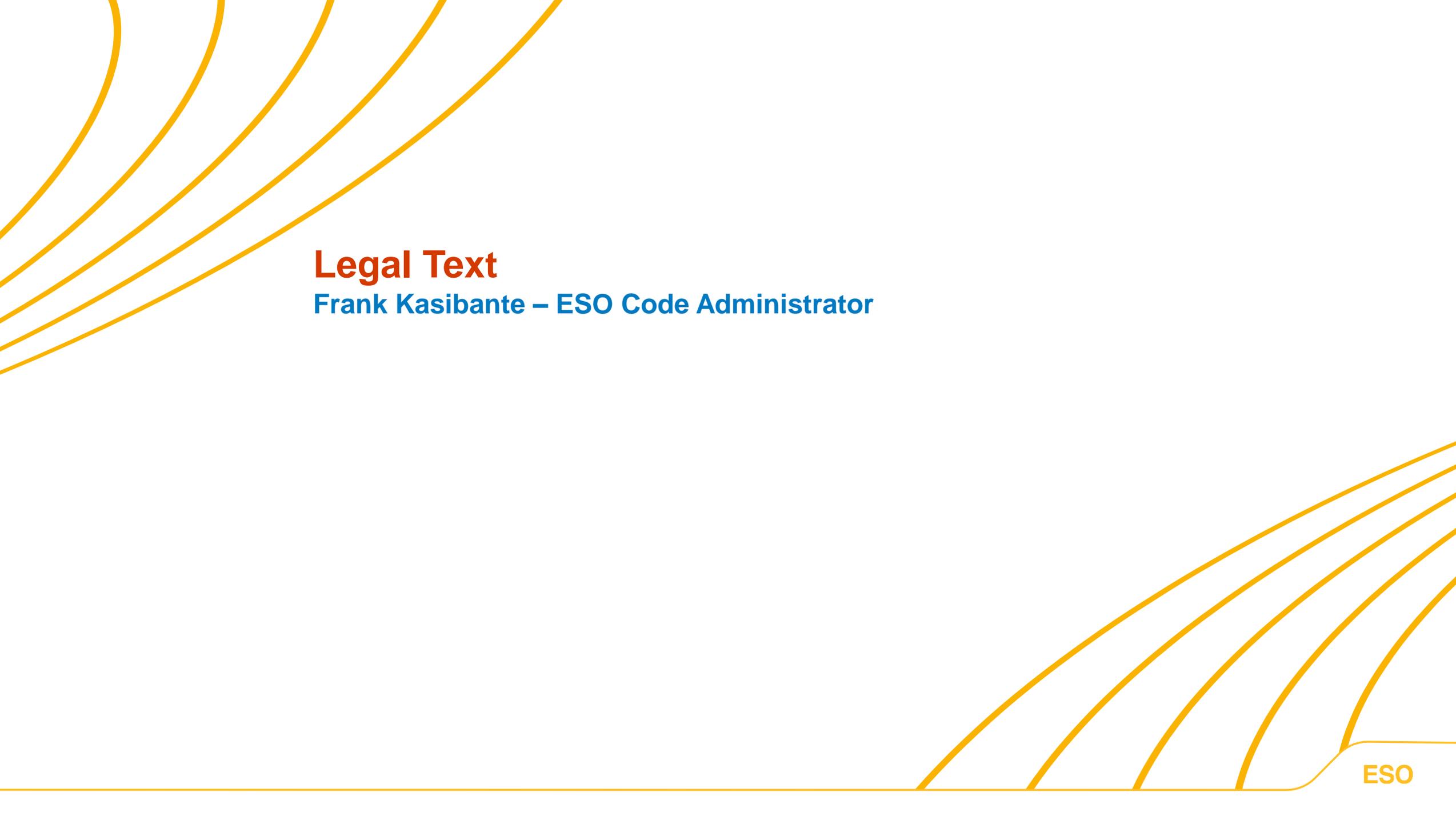


Objectives

- **Update Actions**
- **Legal Text**
- **Workgroup Consultation Review**
- **Timeline**
- **Any Other Business/Next steps**

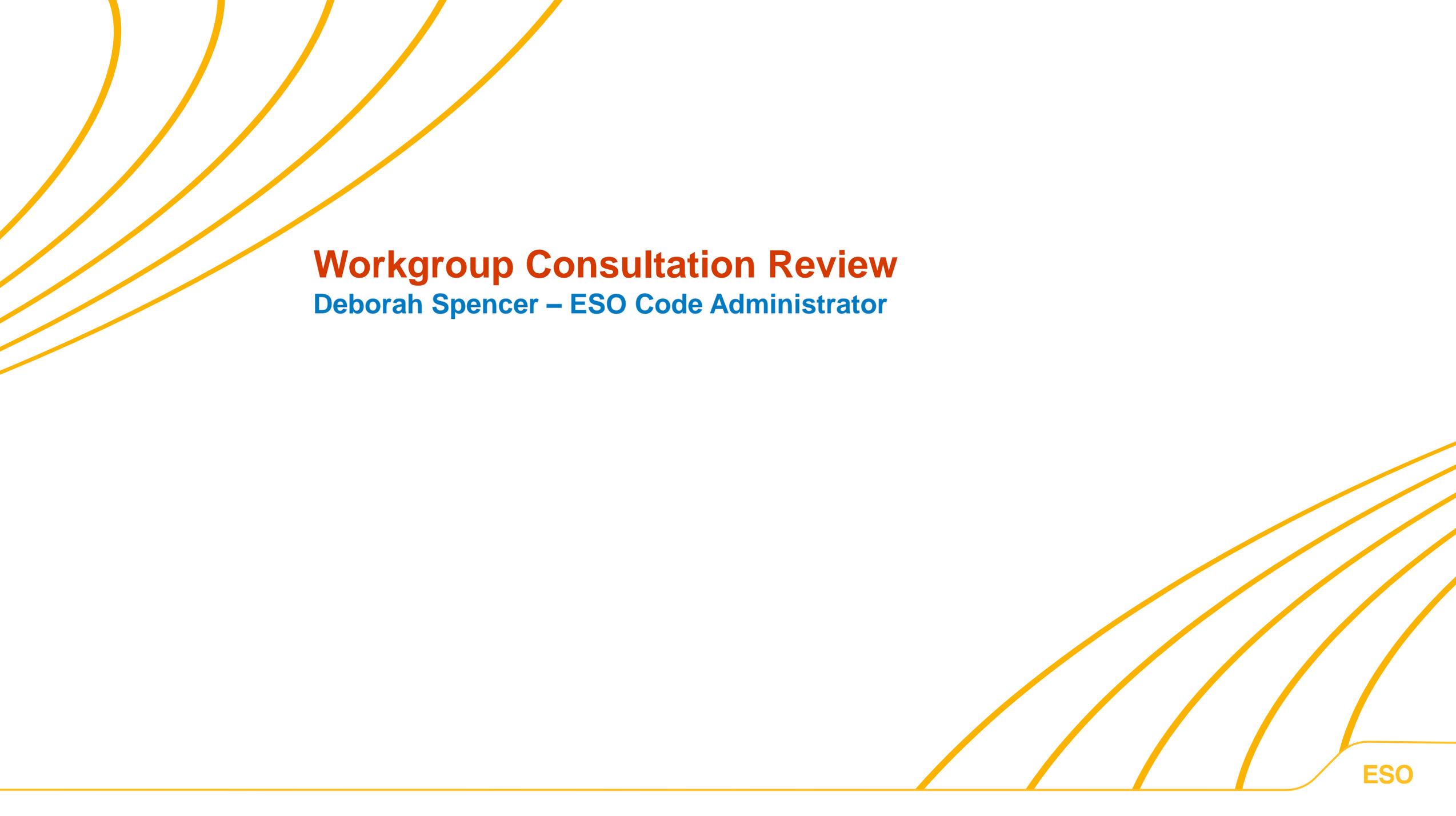
Action Review

Action number	Workgroup Raised	Owner	Action	Due by	Status
16	WG6	Workgroup members	Members to review the legal text and share any comments or queries	WG 7	Open
17	WG6	Chair	Issue extended timeline	WG7	Open



Legal Text

Frank Kasibante – ESO Code Administrator



Workgroup Consultation Review

Deborah Spencer – ESO Code Administrator



Timeline Review

Deborah Spencer – ESO Code Administrator

Timeline for GC0164 – Updated 22 April 2024 (Workgroup 6)

Milestone	Date	Milestone	Date
Modification presented to Panel	26 October 2023	Code Administrator Consultation (1 calendar month)	27 August 2024 – 27 September 2024
Workgroup Nominations (15 Working Days) <i>NOTE: Workgroup Nomination have been extended 5 working days</i>	31 October 2023 to 29 November 2023	Draft Final Self Governance Modification Report (DFSGMR) issued to Panel (5 working days)	16 October 2024
Workgroup 1 and 2 <i>Agree timeline, Terms of Reference, discuss solution and legal text</i>	18 December 2023 23 January 2024	Panel undertake DFSGMR recommendation vote	24 October 2024
Workgroup 3, 4 and 5 <i>Legal text review and draft Workgroup Consultation</i>	04 March 2024, 25 March 2024 and 10 April 2024		
Workgroup 6 <i>Refine Workgroup Consultation</i>	22 April 2024 (9.30 – 12.30)		
Workgroup 7 and 8 <i>Refine Legal text and review Workgroup Consultation</i>	09 May 2024 (1.00pm -4.30pm) and 03 June 2024 (10am- 1pm)		
Workgroup Consultation (1 Month)	07 June 2024 to 08 July 2024	Final Self Governance Modification Report issued to Panel to check votes recorded correctly	29 October 2024 to 05 November 2024
Workgroup 9 and 10 <i>Review Workgroup Consultation responses and any alternatives, Workgroup Vote, finalise Workgroup Report</i>	15 July 2024 and 08 August 2024	Final Self Governance Modification Report Appeal window opened (15 Days)	06 November 2024 – 27 November 2024
Workgroup report issued to Panel (5 working days)	14 August 2024	Implementation Date	02 December 2024
Panel sign off that Workgroup Report has met its Terms of Reference	22 August 2024		



Any Other Business/Next Steps
Deborah Spencer – ESO Code Administrator