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Agenda
EPC Scheme Technical Forum (ESTF) meeting
16 September 2016 13h00 – 15h00 CET
Venue: conference call (dial-in details: at end of agenda)
(Approved by the ESTF co-Chairs)

Time	Agenda Item	Action	Document(s) #
13.00	1. Welcome & approval of agenda	Approval	ESTF 005-16
	2. Formal SMB decisions on the 2016 SCT and SDD change requests	Info	Oral report
	3. Public consultation on the SCT Inst scheme: a) Review status b) Next steps within the EPC	Info	Pres EPC048-16
	4. Management Information System (MIS) needs from future SCT Inst scheme compliant CSMs	Discussion	IP TF 003-16
	5. EPC role and approach in the SCT Inst scheme implementation	Discussion	
	6. AOB		
	7. Next physical ESTF meetings: – 14 March 2017 – 22 June 2017 – 23 August 2017 (still to be confirmed)		

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