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REFERENCE	RECCP_22_0607_06_01
STATUS	FOR DECISION

R0046A – GOVERNANCE OF DATA UNDER THE REC

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1 PURPOSE

This paper provides the REC Change Panel with an overview of the documents provided to it with respect to the Alternate Change Proposal R0046A – "*Governance of Data Under the REC".* It clarifies the determinations required to be made during the meeting by the REC Change Panel Members.

2 BACKGROUND

R0046A proposes changes to three Clauses in the REC Main Body regarding Data Protection and data governance (Clauses 18, 19 and 20). Only changes to Clauses 19 and 20 are required for CSS Go-live. R0046A has been raised to progress only the urgent changes to the REC Main Body.

The following documents have been provided to the REC Change Panel for its consideration at the meeting scheduled for 07 June 2022:

- Change Proposal Plan v1.0; and
- Initial Assessment Report v1.0.

The Change Proposal Plan proposes the timetable for the Change Proposal, and further details with respect to the plan for assessment and consultation.

The Initial Assessment Report sets out the detail of the proposed changes, including identified impacts, prioritisation status and responsible committee.

The REC Change Panel is asked to consider the content of the documents provided. Members are asked to determine that the proposals set out within them are based on complete assumptions which are properly aligned with the REC Change Process.

3 COMMITTEE ACTIONS

Committee Members are invited to take the following actions:

- **REVIEW** the Change Proposal Plan and Initial Assessment Report for R0046A; and
- **APPROVE** the Change Proposal Plan proposed by the Code Manager.