

**Agenda of the Sixty first Meeting of the Communications Consumer Panel,
held at Riverside House, London, 3 November 2009**

1. Declaration of members' interests
2. Minutes of the meeting on 7 October 2009 and matters arising
 - 2.1 Progress on action points
 - 2.2 Forward Plan 2009/10
3. Governance Update – Appraisal process
4. Digital Participation – Framework and Research Proposal
5. Technical Demonstration
6. Consumer Affairs Update
 - Phone Pay Plus six monthly report
7. Digital Europe and International Consumer Engagement Strategy
8. The implications of widespread use of the internet for Ofcom: A discussion document
9. Panel Draft Work Plan 2010/11
10. Any Other Business