



ISO/PC 246 **N 011**
Date 2009-03-10

**REVISED DRAFT AGENDA for the first meeting
of ISO PC – Anti-counterfeiting tools**

Meeting Place:

Saint-Denis
France

Meeting Times:

17 March, 2009, 10:30 – 17:00

18 March 2009, 9:00 – 12:00

Agenda Item		Document	Time	Decision/ Information
1	Opening of meeting		10:30	
2	Roll call of delegates			
3	Introduction of the Chairman (Mr JM Loubry)			INF
4	Appointment of the drafting committee			DEC
5	Adoption of the agenda	PC246 N 011		DEC
6	Report of the PC Secretariat	PC246 N 010		DEC
7	Information regarding the item registered in the program of work, status, action to be taken, target dates			INF
8	Resolution of the comments received on ISO WD 12931	PC246 N 001 PC246 N 005 PC246 N 009		DEC
9	Discussion regarding the liaisons that should be established			DEC
10	Requirements concerning subsequent meetings			DEC
11	Any other business			
12	Approval of the resolutions			DEC
13	Closure of the meeting		12:00	