



ISO/PC 246 **N 019**
Date 2009-04-30

**DRAFT AGENDA for the second meeting
of ISO PC 246 – Anti-counterfeiting tools**

Meeting Place:

Saint-Denis

France

Meeting Dates:

2009-09-02/04

Agenda Item		Document	Time	Decision/ Information
1	Opening of meeting		10:00	
2	Roll call of delegates			
3	Chairman's Opening Remarks (Mr JM Loubry)			INF
4	Appointment of the drafting committee			DEC
5	Adoption of the agenda	PC246 N 019		DEC
6	Adoption of the previous meeting minutes	PC246 N 018		DEC
7	Report of the PC 246 Secretariat	*		INF
8	Resolution of comments on ISO WD 12931 Performance criteria for authentication tools for anti- counterfeiting in the field of material goods	*		DEC
9	Requirements concerning subsequent meetings			DEC
10	Any other business			
11	Approval of the resolutions			DEC
12	Closure of the meeting		17:00	

*: Document to be circulated