



ISO/PC 246 **N 034**
Date 2009-10-29

**Draft agenda for the third meeting
of ISO PC 246 – Anti-counterfeiting tools**

Meeting Place:
Lausanne, Switzerland

Meeting Dates:
2010-03-01/05

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 034		DEC
6	Adoption of the previous meeting minutes	PC246 N 031		DEC
7	Report of the PC 246 Secretariat	*		INF
8	Discussion regarding the possible need of developing standards in the fields of anti-counterfeiting tools			DEC
9	Review of actions taken on resolutions			INF
10	Resolution of comments on ISO WD 12931 Performance criteria for authentication tools for anti-counterfeiting in the field of material goods	*		DEC
11	Requirements concerning subsequent meetings			DEC
12	Any other business			
13	Approval of the resolutions			DEC
14	Closure of the meeting		17:00	

*: Document to be circulated