



ISO/PC 246 **N 049**
Date 2010-07-26

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

Meeting Place:
Saint-Denis, FRANCE

Meeting Dates:
2010-10-04/07

Agenda Item		Document	Time	Decision/ Information
1	Opening of meeting		13:30	
2	Roll call of delegates			INF
3	Chairman's Opening Remarks (Mr J-M Loubry)			INF
4	Appointment of the drafting committee			DEC
5	Adoption of the agenda	PC246 N 049		DEC
6	Adoption of the previous meeting minutes	PC246 N 046		DEC
7	Report of the ISO/PC 246 Secretariat	*		INF
8	Review of actions taken on resolutions			INF
9	Presentations regarding the needs of developing standards in the field of anti-counterfeiting tools			DEC
10	Resolution of comments on ISO CD 12931 Performance criteria for authentication solutions for anti-counterfeiting in the field of material goods	PC246 N 045 PC246 N 048		DEC
11	Requirements concerning subsequent meetings			DEC
12	Any other business			INF
13	Approval of the resolutions			DEC
14	Closure of the meeting		16:00	

*: Document to be circulated