



ISO/PC 246 **N 027**
Date 2009-08-06

**Corrected revised draft agenda for the second meeting
of ISO PC 246 – Anti-counterfeiting tools**

Meeting Place:
Techmart Center
Santa Clara, California, USA

Meeting Dates:
2009-09-14/16

| 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 027 | | DEC |
| 6 | Adoption of the previous meeting minutes | PC246 N 018 | | DEC |
| 7 | Report of the PC 246 Secretariat | PC246 N 024 | | INF |
| 8 | Relationship with ISO/TC 247 | | | 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 | PC246 N 017, PC246 N 023 | | DEC |
| 11 | Requirements concerning subsequent meetings | | | DEC |
| 12 | Any other business | | | |
| 13 | Approval of the resolutions | | | DEC |
| 14 | Closure of the meeting | | 17:00 | |