



ISO/PC 246 **N 026**
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 025		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	