



NOTICE OF MEETING / DRAFT AGENDA

Date 2020-12-10	Reference ISO/TC 295 N 213
Number and title of TC/Numéro et titre du TC Audit Data Services	
Secretariat/Sécrétariat SAC Ms. Shurong Wang Tel: +86 10 50992388 Email: wsr0919@163.com	Meeting/Réunion Meeting dates / <i>Dates de la réunion</i> : 14 Dec, 16 Dec, 18 Dec 2020
Host/Invitant Click here to enter text.	Place/Lieu Address/Adresse: Virtual, ZOOM meeting Tel: Click here to enter text.

P-and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

Whenever possible, the names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee concerned at least one month before the opening of the meeting.

Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.

Agenda of the inaugural ceremony and 1st Plenary Meeting of ISO/TC 295

Registration: See meeting notice in document N196 .

Item	Speaker	Document
Inaugural Ceremony 11:00-12:00 (UTC) on 14 Dec 2020		
1 Welcome Speech	Mr. WANG Wenbin, Deputy Auditor General of CNAO	
2 Welcome Speech	Mr. TIAN Shihong Administrator of SAC	
3 Welcome Speech	Mr. Marinkovic Stefan, ISO Technical Programme Manager	
4 Welcome Speech	Mr. Arno Kooij Representative from Netherlands	
5 Claim the establishment of TC 295	Mr. ZHOU Weipei, TC 295 Chair	N203
Break (15 minutes)		
1st Plenary Meeting 12:15-13:30 (UTC) on 14 Dec 2020		
6 Roll call of delegates	Chair	
7 Adoption of the agenda	Committee Manager	N213
8 ISO Code of Conduct	Committee Manager	N195
9 Appointment of resolution team	Chair	
10 Report of the Secretariat	Committee Manager	N204
11 Chair's renomination	Committee Manager	N210
12 Review the ballot results of TC 295's title and scope	Chair	N164
Continue: 1st Plenary Meeting 11:00-13:30 (UTC) on 16 Dec 2020		
13 Discuss the result and comments of ballot on SBP	Chair Committee Manager	N201, N202, N211, N212
14 Discuss TC 295 structure, decide the way to manage the new project "Audit Data Collection — Customs and Indirect Taxes Extension"	Chair Committee Manager	
15 Presentation from India	Mr. Vinod Kashyap	N207
Continue: 1st Plenary Meeting 11:00-13:30 (UTC) on 18 Dec 2020		
16 Review TC 295's liaison	Chair Committee Manager	
17 Report from WG 1 convener	Ms. WANG Wenyu, TC 295/WG 1 Convener	N205
18 Date and location for next plenary meeting	Chair Committee Manager	

Item	Speaker	Document
19 Approval of resolutions	Chair Committee Manager	
20 Other business	Chair Committee Manager	
21 Closing remarks	Mr. ZHOU Weipei, TC 295 Chair	