



**38<sup>th</sup> Subcommittee Plenary Meeting**  
**ISO/TC 20/SC 13**  
**Hosted by UKSA/BSI**  
**London, UK**  
**5 November 2010, Friday (1400-1700)**

**AGENDA**

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the 38<sup>th</sup> Meeting Agenda (N462)
4. Appointment of the drafting committee
5. Approval of Draft Minutes of the 37<sup>th</sup> meeting (São José dos Campos, Brazil) (N452)
6. Report of the Secretariat
7. Brief Presentation of the Report on the Program of Work with ISO
8. Brief Presentation of the Report on ISO Systematic Review Process
9. Brief Presentation of any Report the delegates may wish to add to the minutes
10. Review and update of the Resolutions and Action Items
11. Eventual New Business
12. Planning of the (formal) 39<sup>th</sup> meeting, at DIN, Berlin, Germany
13. Adjourn