



**47<sup>th</sup> Plenary Meeting**  
**ISO TC 20/SC 13 Subcommittee**  
(Informal meeting)

**Promoted by DIN/Germany**

**Hosted by ESOC/ESA**

**Darmstadt, Germany**

**17 November 2015, Tuesday (13:30-14:40 h)**

**AGENDA**

1. (13:30) - Opening of the meeting.
2. (13:30-13:35) - Roll call of delegates.
3. (13:35-13:40) - Appointment of the drafting committee.
4. (13:40-13:45) - Approval of the 47<sup>th</sup> meeting Agenda (**N1528**).
5. (13:45-13:50) - Approval of the previous, 46<sup>th</sup> Meeting Package (See [\*], Minutes - Ref. **N1509**).
6. (13:50- 14:00) - Presentation of Member Report by Delegates.
7. (14:00-14:05) - Report of the Secretary on the last version of the Program of Work.
8. (14:05-14:10) - Report on the 49<sup>th</sup> ISO/TC20 Plenary held in Beijing, CN, in 14-15 Oct. 2015.
9. (14:10-14:15) - Report on the cooperation initiative between CCSDS - ISO TC20/SC13 and ISO TC20/SC14.
10. (14:15-14:25) - Formal Proposal of Liaison by ISO TC46/SC4 (New item!)
11. (14:25-14:35) - Review and update of the Resolutions and Action Items.
12. (14:35-14:40) - Other Business and Planning for the (informal) 47<sup>th</sup> meeting.
13. (14:40) - Adjourn

Criteria for presentation of written REPORTS by P-Members:

1) Expected, in a FORMAL meeting; 2) Optional, in an INFORMAL meeting.

[\*] Previous Subcommittee MEETING PACKAGES, including that of the last meeting are available at the URLs of:

**a) ISO Livelink Website:**

<http://isotc.iso.org/livelink/livelink?func=ll&objId=11659509&objAction=browse&viewType=1>

**b) CWE/CCSDS Website:**

<http://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20%2DSC13%20Subcommittee%2F04%2EISO%20TC20%2DSC13%20Subcommittee%20Meeting%20Packages&View=%7BD5DD30F7%2D53FC%2D45B9%2D8B93%2D709B280A475B%7D&>