



**50<sup>th</sup> Plenary Meeting**  
**ISO TC 20/SC 13 Subcommittee**  
(Formal meeting)  
**Promoted by GOST R/Russia**  
**Hosted by ROSCOSMOS**  
**St. Petersburg, Russia**  
**14 June 2017, Wednesday (10:00-11:40 h)**

**AGENDA**

1. (10:00) - **Opening of the meeting.**
2. (10:00-10:05) - **Roll call of delegates.**
3. (10:05-10:10) - **Appointment of the drafting committee.**
4. (10:10-10:15) - **Approval of the 50<sup>th</sup> meeting Agenda (N1601).**
5. (10:15-10:20) - **Approval of the previous, 49<sup>th</sup> Meeting Package (See [\*, Minutes - Ref. N1598).**
6. (10:20- 10:45) - **Presentation of Member Report by Delegates.**
7. (10:45-10:55) - **Update on CCSDS-ISO TC20/SC13 and ISO TC20/SC14 Liaison activities.**
8. (10:55-11:05) - **Potential Liaisons with ISO TC20 SC16 (Unmanned A/C Sys.) and SC17(Airp. Infrastr.).**
9. (11:05-11:25) - **Candidacy for new Chairmanship of the Subcommittee in 2018.**
10. (11:25-11:35) - **Review and update of the Resolutions and Action Items.**
11. (11:35-11:40) - **Other Business and Planning for the (formal) 51<sup>th</sup> meeting.**
12. (11:40) - **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) Livelink/ISO Website:**

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

**b) CWE/CCSDS Website:**

<https://cwe.ccsds.org/cmc/docs/Forms/AllItems.aspx?RootFolder=%2Fcmc%2Fdocs%2FISO%20TC20-SC13%20Subcommittee%2F06%2EISO%20TC20-SC13%20Subcommittee%20Meeting%20Packages&View=%7BA9212960-ACE0-4540-AAC0-8CE5EA05B273%7D&>