

**24th Meeting of ISO/TC 20/SC 13**  
**Agenzia Spaziale Italiana (ASI)**  
**Matera, Italy**  
**11 April 2003**

**DRAFT AGENDA**

1. Opening of the meeting (0900 hours)
2. Roll call of delegates
3. Adoption of the agenda (ISO/TC 20/SC 13/N295)
4. Appointment of drafting committee
5. Report of the secretariat
  - Approval of Draft Minutes of the Fall 2002 Meeting
  - Review Program of Work
  - Status of Open Action Items
  - Review of SC 13 Strategic Plan
6. Report of delegates regarding activities relating to SC 13
7. Report of delegates regarding SC13 liaison activities
8. Consideration of new projects/endorsement of existing standards from non-ISO bodies
9. Any other business
10. Requirements concerning a subsequent meeting
11. Approval of resolutions and action items
12. Adjourn – (1200 hours)