

**27<sup>th</sup> Meeting of ISO/TC 20/SC 13**  
**Draft Agenda**  
**Centre National d'Etudes Spatiales (CNES)**  
**Toulouse, France**  
**08 December 2004**  
**15:00-17:00**

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|--|-------------------------|
| 1. Opening of the Meeting  | SC 13 Chair             |
| 2. Roll call of Delegates  | SC 13 Chair             |
| 3. Adoption of the Agenda (ISO/TC 20/SC 13/N336)                                       | SC 13 Chair             |
| 4. Report of the Secretariat   | Stephen L. Harris/BTAS  |
| a. Approval of Draft Minutes of the Spring 2004 Meeting                                |                         |
| b. Review of ISO TC20/SC13 Programme of Work   |                         |
| c. Review and Status of Action items   |                         |
| 5. Report of delegates regarding activities relating to SC 13                          |                         |
| Brazil   | Japan                   |
| Canada   | Russia                  |
| France   | Ukraine                 |
| Germany  | United Kingdom          |
| Italy  | United States           |
| 6. Report of delegates regarding SC 13 liaison activities                              |                         |
| 7. Consideration of new projects/endorsement of existing standards from non-ISO bodies | SC 13 Secretariat       |
| 8. Report of TC-999 activities   |                         |
| 9. New business  | All                     |
| 10. Future Meetings  | CCSDS MC Representative |
| 11. Review and approval of Resolutions and Action Items                                | SC 13 Secretariat       |
| 12. Adjourn  |                         |