



ISO/TC 20/SC 13 **N462**

38th 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 38th Meeting Agenda (**N462**)
- 4.** Appointment of the drafting committee
- 5.** Approval of Draft Minutes of the 37th 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) 39th meeting, at DIN, Berlin, Germany
- 13.** Adjourn