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ISO/IEC JTC1
SWG-Directives
24-26 July 2006
Ottawa, Canada

Location:
Standards Council of Canada
2nd Floor, 270 Albert St.
Ottawa, Ontario
Canada

First Draft Agenda

1. Opening of Meeting (0930 hrs)
2. Introduction of Participants
3. Adoption of Agenda
Document: JTC 1 N 8134
4. Chairman's Remarks
 - 4.1 Review of Resolutions of March 2006 SWG-Directives meeting
Documents: JTC 1 N 8110
 - 4.2 ISO/IEC JTC 1 Directives, 5th Edition, Version 2.0
Document: JTC 1 N 8122
 - 4.3 List of agreed upon changes and open issues
Document: to be provided later
5. Contributions from SCs on Directives issues
Document: JTC 1 8113, JTC 1 N 8110, Recommendation 1
 - 5.1 Contribution from SC 2 on clause 4.6, Responsibility for the Archiving of Documents
Document: JTC 1 N 8133
6. Contributions from SCs on Directives, Annex I and J
Document: JTC 1 8114, JTC 1 N 8110, Recommendation 2
7. Contributions from NBs and SCs on Directives, clause 7.10.4
Document: JTC 1 N 8115, JTC 1 N 8110, Recommendation 7
8. Contributions from NBs on Default letter ballots
Document: JTC 1 N 8116, JTC 1 N 8110, Recommendation 10, JTC 1 N 8097
9. Contributions from NBs on Directives, clause 13 and the 30-day Call for Contradictions
Document: JTC 1 N 8117, JTC 1 N 8110, Recommendation 12
10. Contributions from NBs on SC 25 Secretariat proposal for further alignment of the Directives
Document: JTC 1 N 8118, JTC 1 N 8110, Recommendation 15, JTC 1 N 8099

11. Contribution from the JTC 1 Chairman and Secretariat on Directives Issues
Document: to be provided later

12. Plan to Revise the JTC 1 Directives
Documents: JTC 1 N 7868, JTC 1 N 8111

13. Next Meeting

14. Approval of Recommendations

15. Close of Meeting (no later than 1700 hrs)