



## ISO/TC 67

# Materials, equipment and offshore structures for petroleum and natural gas industries

**Secretary:** American Petroleum Institute, 1220 L Street NW, Washington DC 20005 USA  
Tel: +1 202 682 8000 Fax + 1 202 962 4714

**ISO/TC 67 MC N 019**

2000-08-31

**Draft Agenda**  
**ISO/TC 67 Management Committee**  
**13 September 2001 • Samara, Russia**

Time	Agenda Item	Presenter	Objective
<b>Thursday, 13 September 2001</b>			
11:00 - 11:05	1 Opening of the meeting	Ms. Stark Mr. Miller	Welcome delegates and report logistical arrangements for the meeting
11:05 - 11:10	2 Roll call of delegates	Mr. Miller	Determine attendance
11:10 - 11:20	3 Adoption of agenda (67 EC/MC N 019)	Ms. Stark	Agree to agenda
11:20 - 11:30	4 Approval of Previous Meeting Minutes (67 MC N 018)	Mr. Miller	Review and approve previous Meeting Minutes
11:30-12:30	5 Work Programme Review	Ms. Stark	Update TC 67 Work Programme
1:00-2:30	<b>LUNCH</b>		
3:00 - 3:30	5 Work Programme Review Continued	Ms. Stark	Update TC 67 Work Programme
3:30	6 Staus of Action Items	Ms. Stark	Review of pending Action Items
3:30 - 3:45	6.1 MC Action Item 01MC-02	Mr. Miller	Discuss Liaison Status
3:45 - 4:00	6.2 MC Action Item 01MC-04	Mr. Heimer Mr. Thomas	Update report on Action Item 01EC-04, TC/67 N 654 R4, plus additional items related to TC67 Management Plan
4:00 - 4:15	6.3 MC Action Item 01MC-05	Mr. Miller Mr. Thomas	Update report on Action Item 01EC-05, 5 Year Review Requirement
4:15 - 4:30	7 New Business Items		
4:30 - 4:45	8 Any Other Business	Ms. Stark	Discuss Any Other Business
4:45 - 5:00	9 Approve Action Items	Mr. Miller	Approve Meeting Action Items
5:00 - 5:15	10 Requirements concerning a subsequent meeting	Mr. Miller	Establish the next meeting date and location
5:15	11 ADJOURN		