



## 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 EC/MC N 031**

**2002-06-17**

### Draft Agenda

### 2003 Meeting of ISO/TC 67 Executive Committee

23 September 2003 • Milan, Italy

Time	Agenda Item	Presenter	Objective
<b>Tuesday, 23 September 2003</b>			
8:30 - 8:35	1 Opening of the meeting	Ms. Stark Mr. Miller	Welcome delegates and report logistical arrangements for the meeting
8:35 - 8:40	2 Roll call of delegates	Mr. Miller	Determine attendance
8:40 - 8:50	3 Adoption of agenda (67 EC/MC N 031)	Ms. Stark	Agree to agenda
8:50 - 9:00	4 Approval of Previous Meeting Minutes (67 EC MC N 024)	Mr. Miller	Review and approve previous Meeting Minutes
	5 Work Programme Review - SC Chairs not in attendance are asked to provide written reports and only confirmed Chairs will give presentations.		
9:00 - 9:30	5.1 Status of ISO/TC 67/SC2 work programme	Mr. J. Guyt	Provide information on the status SC2 work programme
9:30 - 10:00	5.2 Status of ISO/TC 67/SC3 work programme	Mr. R. Tonnessen	Provide information on the status SC3 work programme
10:00 - 10:30	5.3 Status of ISO/TC 67/SC4 work programme	Mr. T. Zaleski	Provide information on the status SC4 work programme
10:30 - 11:00	5.4 Status of ISO/TC 67/SC5 work programme	Mr. Y. Kusaka	Provide information on the status SC5 work programme
11:00 - 11:30	5.5 Status of ISO/TC 67/SC6 work programme	Mr. L. Lescop	Provide information on the status SC6 work programme
11:30 - 12:00	5.6 Status of ISO/TC 67/SC7 work programme	Mr. R. Snell	Provide information on the status SC7 work programme
12:00 - 1:00	<b>LUNCH</b>		
1:00 - 1:30	5.7 Status of ISO/TC 67/WGs 2, 4, 5, 7, 9	Ms. Stark	Provide information on the status of the standing work group programmes
1:30 - 2:00	6 CEN TC/12 Report	Mr. Loppinet	Provide information on CEN TC 12 Activities
<b>Status of Open MC Action Items</b>			
2:00 - 2:10	7.1 MC Action Item 02MC-09	Mr. Guyt Mr. Snell	Update report on Action Item 02MC-09, Extended Life of Existing Installations
2:10 - 2:20	7.2 MC Action Item 02MC-12	Ms. Stark	Update report on Action Item 02MC-12, Editing Committees
2:20 - 2:30	7.3 MC Action Item 03MC-01	Mr. Reeve	Update report on Action Item 03MC-01, Dual References
2:30 - 2:40	7.4 MC Action Item 03MC-04	Mr. Stark	Update report on Action Item 03MC-04, ISO Bulletin

2:40 – 2:50	7.5 MC Action Item 03MC-06	Ms. Stark	Update report on Action Item 03MC-06, possible SC4 reorganization
2:50 – 3:00	7.5 MC Action Item 03MC-07	Mr. Miller	Update report on Action Item 03MC-07, WPC requirements
3:00 – 3:10	7.6 MC Action Item 03MC-08	Mr. Reeve	Update report on Action Item 03MC-08, WG7 Maintenance
3:10 – 3:20	7.7 MC Action Item 03MC-09	Mr. Miller	Update report on Action Item 03MC-09, WG4
3:20 – 3:30	7.8 MC Action Item 03MC-10	Mr. Thomas	Update report on Action Item 03MC-10, 2002 Metrics
3:30 – 3:40	7.9 MC Action Item 03MC-11	Mr. Thomas	Update report on Action Item 03MC-11, N435
3:40 – 4:00	7.10 MC Action Item 03MC-12	Ms. Stark	Update report on Action Item 03MC-12, TMB 30/2003
4:00	8 New Business Items		
4:15 – 4:30	9 Any Other Business	Ms. Stark	Discuss Any Other Business
4:30 – 4:55	10 Approve Action Items	Mr. Miller	Approve Meeting Action Items
4:55 – 5:00	11 Requirements concerning a subsequent meeting	Mr. Miller	Establish the next meeting date and location
5:00	<b>12 ADJOURN</b>		