



ISO/TC 67

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

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ISO/TC 67 N 838 Rev

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Draft agenda for the 23rd plenary meeting of ISO/TC 67 24-25 September 2003, Milan, Italy

Time	Agenda Item	Presenter	Objective
Wednesday, 24 September 2003			
8:30 – 8:40	1 Opening of the meeting	Ms. Stark	Welcome delegates and report logistical arrangements for the meeting
8:40 – 8:50	2 Roll call of delegates	Mr. Miller	Determine attendance
8:50 – 9:00	3 Adoption of the agenda (67 N 838)	Ms. Stark/ Mr. Miller	Agree to agenda
9:00 - 9:05	4 Appointment of the drafting committee	Ms. Stark/ Mr. Miller	Determine who will assist the Secretary in drafting meeting resolutions
9:05 – 9:15	5 Approval of the report of the previous meeting (67 N 820)	Ms. Stark/ Mr. Miller	Approve report
9:15 – 10:00	6 Report of the Secretariat (67 N 842)	Ms. Stark/ Mr. Miller	
	6.1 Status of TC 67 work programme (67 N 843)	Mr. Miller	Information item - no action required
	6.2 Actions from the 22nd meeting (Copenhagen, Denmark) (67 N 844)	Mr. Miller	Information item - no action required
	6.3 New work items since 22nd meeting (67 N 845)	Mr. Miller/ Ms. Stark	Report on NWI proposals submitted to TC 67
Break – 10:00 – 10:30 AM			
	7 Subcommittee reports		
10:30 – 11:00	7.1 ISO/TC 67/SC 2 Pipeline transportation systems (67 N 846)	Mr. Guyt	Report progress and answer questions
11:00 – 11:30	7.2 ISO/TC 67/SC 3 Drilling and completion fluids and well cements (67 N 847)	Mr. Tonessen	Report progress and answer questions
11:30 – 12:00	7.3 ISO/TC 67/SC 4 Drilling and production equipment (67 N 848)	Mr. Zaleski	Report progress and answer questions
Lunch – 12:00 – 1:00 PM			
1:00 – 1:30	7.4 ISO/TC 67/SC 5 Casing, tubing, and drill pipe (67 N 849)	Mr. Kusaka	Report progress and answer questions
1:30 – 2:00	7.5 ISO/TC 67/SC 6 Processing equipment and systems (67 N 850)	Mr. Lescop	Report progress and answer questions
2:00 – 2:30	7.6 ISO/TC 67/SC 7 Offshore structures (67 N 851)	Mr. Snell	Report progress and answer questions
Break – 2:30 – 3:00			

8 Working group reports			
3:00 – 3:30	8.1 WG 2 Conformity assessment (67 N 852)	Mr. Gundlach	Report progress and answer questions
3:30 – 4:00	8.2 WG 4 Reliability engineering & technology (67 N 853)	Mr. Østebo	Report progress and answer questions
4:00 – 4:30	8.3 WG 5 Aluminum alloy pipe (67 N 854)	Mr. Polyachek	Report progress and answer questions
4:30 – 5:00	8.4 WG 7 Corrosion resistant materials (67 N 855)	Dr. Schmitt	Report progress and answer questions
5:00 – 5:30	8.5 WG 9 Life Cycle Costing (67 N 856)	Mr. Molloy	Report progress and answer questions
5:30	ADJOURN FOR THE DAY		

Time	Agenda Item	Presenter	Objective
Thursday, 25 September 2003			
8:30 – 8:45	9 Presentation on ISO/TMB Resolution 30/2003	Mr. Samne	Information item
8:45 – 9:00	10 Report of TC 67 Management and Executive Committee (67 N 857)	Ms. Stark	Report progress and answer questions
9:00– 9:30	11 Report on the activities of CEN/TC 12 (67 N 858)	Mr. Loppinet	Information item - no action required
9:30– 10:00	12 Report on the activities of the OGP Standards Committee (67 N 859)	Mr. Johansen	Information item - no action required
15 Minute Break			
10:15 – 10:30	13 Other business	Ms. Stark/ Mr. Miller	Consider requests to discuss business not covered elsewhere in the agenda
10:30 – 10:35	14 Requirements concerning a subsequent meeting (Brazil has offered to host the 24 th meeting, discussion on 2005)	Mr. Miller	Resolve the 2005 and 2006 meetings
10:35 – 11:00	15 Drafting of resolutions		
11:00 – 11:30	16 Approval of resolutions	Mr. Miller	Approve resolutions
12:00 Adjourn Meeting			