



**NOTICE OF MEETING / DRAFT AGENDA
CONVOCAATION / PROJET D'ORDRE DU JOUR**

Date 2009- 09 - 15

Reference

ISO/TC 8 N 1048 Rev.1

Title of / Titre du TC/SC
SHIPS AND MARINE TECHNOLOGY

Secretariat / Secrétariat
SAC (DIN Twinning)

Host / Invitant
TSE/Turkey

Contact Persons: See bottom of page

MEETING / RÉUNION **ISO/TC8**

Meeting dates / **2009-10-26 through 30**
Dates de la réunion

Place / Lieu

Tepekule Convention and Exhibition Centre

Tepekule Kongre ve Sergi Merkezi

ANADOLU Caddesi NO. 40

BAYRAKLI 35010, IZMIR TURKEY

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P-and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Whenever possible, the names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee concerned at least one month before the opening of the meeting.

Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.

Parallel meeting(s) / Réunion(s) parallèle(s)

TC8/SC3*	2009-10-26
TC8/SC6*	2009-10-26
TC8/SC11*	2009-10-26
ISO 28002 WG*	2009-10-26
ISO 28004 Amendments WG*	2009-10-26
ISO 30000 Project Leaders*	2009-10-26
ISO Seminar	2009-10-27
TC8/CSAG **	2009-10-30 (CSAG Members& SC Chairs)
TC8 Secretary/ SC Secretaries ***	2009-10-30 (TC8 & SC Secretaries meeting)

* To be noticed by Respective Subcommittees/WG Conveners,

** To be noticed by TC8 Chairman, *** To be noticed by TC8 Secretary

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Draft Agenda

28th ISO/TC8 meeting, IZMIR, Turkey, 2009-10-26/30

1. Opening of the meeting (with usual boatswain's pipe)
2. Roll call of delegates
3. Adoption of the agenda
4. Welcome of New Liaisons
5. Appointment of the drafting committee
6. Secretariat
 - 6.1 Follow-up of previous Resolutions
7. Chairman's Action Report of Chairman's Strategic Advisory Group (CSAG) Meeting
 - 7.1 Report & Action on Discussion Topics - Sorrento & Shanghai
 - 7.2 ISO/ TC8 Committee Blog - Ken Wheatley
8. Status of Management Systems Programs
 - 8.1 Maritime & Supply Chain Security - Chairman
 - 8.1.1 ISO 28002 Status - Marc Siegel
 - 8.1.2 ISO 28004 Status - Steve O'Malley,
 - 8.1.3 ISO 28005 Status - Ornulf Rodseth
 - 8.2 Ship Recycling - ISO 30000 Series Status - Chairman & Project Leaders
 - 8.3 ISO JTCG MSS "Joint Vision"- Chairman
9. Report of the ISO/TC8 Subcommittees
 - SC 1: Lifesaving and fire protection
 - SC 2: Marine environment protection
 - SC 3: Piping and machinery
 - SC 4: Outfitting and deck machinery
 - SC 6: Navigation and ship operations
 - SC 8: Ship design
 - SC 11: Intermodal, Inland navigation vessels and short sea shipping
 - SC 12: Large Yachts
10. Report of IMO Activities
 - 10.1 MSC and MEPC - Chairman
 - 10.2 BLG - Dr. Sei Chang Lee
 - 10.3 DE - Mr. Byrne
 - 10.4 FAL - Dr. Jae Wook Lee
 - 10.5 FP - Mr. Carrell
 - 10.6 FSI - Dr. Yoshida
 - 10.7 NAV & COMSAR - Prof. Imazu
11. ISO/TC8 N1000 Report - Chairman's Review - Introduce new efforts/ changes - 8 N 1000 (R12 A)
12. Business plan - Status Report (INFO Only)
13. Internal and external liaisons Comments

- 13.1 IMO
- 13.2 IAPH
- 13.3 IACS
- 13.4 IMSO
- 13.5 ISMA
- 13.6 EU
- 13.7 NATO
- 13.8 ICS
- 13.9 ISRA
- 13.10 ITU-R
- 13.11 ASIS
- 13.12 BIMCO
- 13.13 IEC/TC80
- 13.14 Others

14. Liaisons- Results of review/update/modifications - Chairman

15. Subsequent meeting - 2010 -10-25/29 (offer made by KATS - Korea)

16. Any other business

16.1 Plenary Presentations (scheduled during "working" coffee breaks)

16.1.1 RADM. Norm Saunders "Piracy - Strategic Overview"

16.1.2 Ornulf Rodseth "The EU e-Maritime initiative"

16.1.3 Prof. Jeom-Kee Paik "Ultimate Strength Assessment- ISO/DIS 18072"

16.2 Other topics

17. Items referred for 4th meeting of ISO/TC8/CSAG

18 Approval of resolutions

19 Closure of the meeting