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18/1090A/DA

2009-03-27

INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE NO. 18: ELECTRICAL INSTALLATIONS OF SHIPS AND OF MOBILE AND FIXED OFFSHORE UNITS

Draft agenda for the meeting to be held in Hamburg, Germany,
on 2009-04-29 (starting time: 09:30) and 2009-04-30 (approximate finishing time: 16:00)

Item	Description	Documents
1	Opening of the meeting	
2	Approval of the agenda	18/1090A/DA
3	Note the agreement of the minutes of the meeting held in Delft 2005	18/1020/RM
3.1	Comments received to the MOM from the Delft meeting	18/1101/INF
4	Information from IEC Central Office	
5	Report of the Chairman	18/1104A/INF
6	Report of the Secretary	18/1105A/INF
7	To receive report from the TC 18 CAG meeting 26 August 2008	18/1100/INF
8	To receive reports from the Maintenance teams	
8.1	MT 2: Maintenance Team in charge of IEC 60092-301,60092-303, 60092-304, 60092-305, 60092-306 et 60092-307 Convenor: Rolf Nickel, DE	18/1115/INF
8.2	MT 3: Maintenance Team in charge of IEC 60092-502 et 60092-506 Convenor: Brian Sharman, GB	18/1098/INF
8.3	MT 18: Maintenance Team in charge of IEC 61892-1, -2, -3, -4, -5, -6 and -7 Convenor: Geir Bull-Njaa, NO	18/1106A/INF
8.4	MT 21: Maintenance Team in charge of IEC 60533 Convenor: Peter Harms, DE	18/1107A/INF
8.5	MT 22: Maintenance Team in charge of IEC 60092-507 Convenor: Antony Plews, GB	18/1099/INF
8.6	MT 24: Maintenance Team in charge of IEC 60092-501 and 60092-503 Convenor: Ragnar Gjørven, NO	18/1108A/INF
8.7	MT 26: Maintenance Team in charge of IEC 60092-201, clause 14 PT60092-510 High Voltage Shore Connection Systems (HVSC Systems) Convenor: Ragnar Gjørven, NO	18/1109A/INF
8.8	PT 60092-509: Project team in charge of Operation of electrical installations Convenor: Brian Sharman, GB	18/1097/INF
9	To consider how to proceed with the Consolidated edition IEC 60092-100	18/1112A/INF
10	To receive the report from SC 18A	18/1110A/INF

Item	Description	Documents
11	To consider new maintenance teams	18/1113A/INF
12	Update the Program of Work of TC 18 as recorded by IEC Central Office	18/1116/PW
13	To review liaisons	
13.1	TC 18 Liaisons	18/1111A/INF
13.2	Expectations from TC 31	
14	To review the Strategic Business Plan	18/1114/INF
15	Any other business	
15.1	Information about IECEX Scheme Presentation by Chris Agius, Secretary IECEX	
16	Date and place of the next meeting	
17	Close of the meeting	

Please note that an electronic version of this Draft Agenda in which hyperlinks have been established will be available on the [IEC website](#) approximately four weeks prior to the meeting. Instructions on how to download the files can be found in [Bits & Bytes Volume 7](#), January 1999.