



Title of / Titre du TC/SC

SHIPS AND MARINE TECHNOLOGY/PIPING AND MACHINERY
NAVIRES ET TECHNOLOGIE MARITIME/TUYAUTERIES ET MACHINES

Secretariat / Secrétariat

USA/ANSI/USCG

Host / Invitant

Spain/AENOR

MEETING / RÉUNION

Meeting date / Dates de la réunion
29-30 Oct 2007 09 :00 a.m.-5 :30 p.m.

Place / Lieu

Santa Cruz de Tenerife, Canary Islands, Spain

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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.

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.

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.

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.

At the following address/A l'adresse suivante :

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- 1. Opening of the meeting (0900)**
- 2. Introductions/Roll call of delegates**
Membership of ISO/TC 8/SC 3
List of members and liaisons according to ISO Global Directory
- 3. Adoption of the agenda**
Doc. ISO/TC 8/SC 3 N 439
- 4. Appointment of the drafting committee**
- 5. Report of the Secretariat**
Report of the 25th ISO/TC 8 plenary meeting in Hamburg, Germany
Doc. ISO/TC 8 N 1012
Report on ISO/TC 8 AG meeting in Hamburg
Doc. ISO/TC 8 AG N 643
Report of the 50th session of IMO DE
Doc. ISO/TC 8/SC 3 N 446
Chairman's Report of IMO Activities
Doc. ISO/TC 8 N 446
Scope, structure and programme of work of ISO/TC 8
Doc. ISO/TC 8 N 1000 (latest revision R 11)
Report on Spring 2007 ISO/TC 8 AG meeting in Brazil
*Doc. ISO/TC 8 AG N ____**
- 6. ISO/TC 8/SC 3 Program of work**
Doc. ISO/TC 8/SC 3 N 447- SC3 Program of Work 2007
 - 6.1 Reports on the progress of working groups
 - 6.1.1 WG 1, Piping and ducting systems – Identification colours
Doc. ISO/TC 8/SC 3 N 447, Annex A
ISO/DIS 14726. Results of DIS vote and plan of action.
 - 6.1.2 WG 5, Pressure/vacuum valves for cargo tanks
Doc. ISO/TC 8/SC 3 N 447, Annex B
ISO/FDIS 15364 *Ships and marine technology - Pressure/vacuum valves for cargo tanks – Requirements (IMO-link-NR34)*. Results of 2007 FDIS vote, comments, plan of action.
 - 6.1.3 WG 7, Heating, ventilation and air conditioning
Doc. ISO/TC 8/SC 3 N 447, Annex C
Discussion of possible revision and consolidation of ventilation standards in SC3.
Discussion of technical errors in formulas in ISO 8861, *Shipbuilding – Engine room ventilation in diesel-engined ships – Design requirements and basis of calculations*.
ISO 7547, *Ships and marine technology-Air conditioning and ventilation of accommodation spaces on board ships-Design conditions and basis calculations*. Standard due for periodic review and revision because of technical errors.
ISO CD 9943, *Ships and marine technology-Ventilation and air treatment of galley and pantries with cooking appliances*. Status of CD Vote.
 - 6.1.4 WG 9, Oil systems
Doc. ISO/TC 8/SC 3 N 447, Annex D

*Document in Progress



ISO/IS 18770 – *Ships and marine technology – engine room fuel oil systems – Guidelines for the prevention of oil fuel leakage. (Published)*

Approved work items (AWIs) to develop Dansk Standards (DS) 2395, 2396, 2397 and 2398 into ISO standards.

NP 28520, *Ships and marine technology – Lubricating oil systems – Guidance for grades of cleanliness and flushing*

NP 28521, *Ships and marine technology – Hydraulic oil systems – Guidance for grades of cleanliness and flushing*

NP 28522, *Ships and marine technology – Hydraulic oil systems – Guidance for assembling and flushing*

NP 28523, *Ships and marine technology – Sampling from lubricating oil and hydraulic oil systems – Guidance for sampling of representative samples for determination of degree of cleanliness and for solid particle contamination*

6.1.5 WG 10, Fire resistance of piping components

Doc. ISO/TC 8/SC 3 N 447 Annex E

Possible revision of ISO 15540 and 15541, *Ships and marine technology - Fire resistance of hose assemblies*

6.1.6 WG 11, Ballast water management systems

NWI proposal (NWIP) completed for the following title: *Ships and marine technology – Ballast water management systems – Discharge sampling procedures*. Status of NWIP ballot

6.1.7 Other standards

Status of standard (PAS) for "Cold Ironing", *ISO TC 8 SC 3N428*

6.2 2007 Systematic review of published standards - status of periodic review balloting

ISO 15840:2004
ISO 3715-1:2002

ISO 15748-1:2002
ISO 15748-2:2002

ISO 15749-1:2004
ISO 15749-2:2004
ISO 15749-3:2004
ISO 15749-4:2004
ISO 15749-5:2004

7. Possible new work items

7.1 Review and prioritization of possible new work items

ISO/TC 8/SC 3 N 447

Possible SC 3 work item involving engine room arrangements and human factors

ISO TC 8 N 986 Section 7. Item [03.63].

7.2 Projects of interest to IMO and assigned to ISO/TC 8/SC 3

ISO/TC 8 N 1000 Annex A



- 8. ISO/TC 8/SC 3 structure**
 - 8.1 Review of working group task assignments and possible need for additional working Groups. Doc. ISO/TC 8/SC 3 N 447
 - 8.2 Participation in working groups

- 9. Identification of liaison organizations**

Doc. ISO/TC 8/SC 3 N 413 and ISO Global directory

 - External liaisons with other international organizations
 - Internal liaisons with other ISO committees and subcommittees

- 10. Requirements concerning a subsequent meeting**

- 11. Any other business**
 - Electronic working environment and balloting in ISO/TC 8/SC 3
 - ISO Technical Management Board decisions
 - Status of ISO TC 8/SC 3 Chairman and Secretariat

- 12. Approval of resolutions** Doc. ISO/TC 8/SC 3 N 4__*

- 13. Adjourn**