



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

Date: 23 April 2007

Reference

ISO/TC 67/SC 7

N 402

Title of / Titre du TC/SC

ISO/TC 67/SC 7

MATERIALS, EQUIPMENT AND OFFSHORE STRUCTURES FOR PETROLEUM AND NATURAL GAS INDUSTRIES - OFFSHORE STRUCTURES

Secretariat / Secrétariat

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Host / Invitant

Standards Council of Canada
and Canadian Standards Board

MEETING / RÉUNION ISO/TC 67/SC 7 – 25th meeting

Meeting dates:

Dates de la réunion

Tuesday 5th June 2007 and Wednesday 6th June 2007

(starting at 10.00 on Tuesday 5th June 2007.)

Place / Lieu

National Energy Board, Room 3001, 444 – 7th Avenue S.W.
Calgary, Alberta T2P 0X8

Information on Hotels and location map of venue will follow

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.

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

DRAFT AGENDA for the 25th meeting of ISO/TC67/SC7 – Calgary

	<u>Reference</u>
1. Opening of the meeting (10.00)	
2 Roll call of delegates	
3 Adoption of the agenda	N 402
4 Appointment of the resolutions drafting panel	
5 Report of the Secretariat	
6 Report of the 24 th meeting of ISO/TC 67/SC 7 (Delft)	N 395
7 Report on progress from ISO/TC 67/SC 7 Working Groups	
7.1 Report from WG3 (DG)	
a) ISO 19900 - General requirements (Review 2007)	Published
(i) Update from Canada	Presentation
b) ISO 19901-4 Foundations	Published
(i) New Work Item Proposal for Marine soil investigations from Norway (FC)	N 398
c) ISO 19901-1Metocean Regional Appendicies	Published
d) ISO 19901-2 Seismic design	Published
e) ISO 19901-3 Topsides	Next stage DIS
f) ISO 19902 Fixed steel	FDIS
7.2 Report from WG4 (SL)	
a) ISO 19903 Fixed Concrete	Published
7.3 Report from WG5 (WRW)	
a) ISO/DIS 19904-1 Floating offshore structures	Published
b) ISO 19904-2 TLP's	
c) ISO/DIS 19901-7 Stationkeeping systems for floating offshore structures and mobile offshore units.	Published
7.4 Report from WG6 (EW)	
a) ISO 19901-5 Weight Eng	Published
7.5 Report from WG7 (MH)	
a) ISO 19905-1 MOUs (CD version F comment period closed 17 April 07)	N 396
b) ISO 19905-2 TS (WD - First draft) Jack-ups	
7.6 Report from WG 8 (DB)	
a) ISO 19906 - Arctic structures	
7.7 Report from WG 9 (JWi)	
a) ISO 19901-6 - Marine operations (pre FDIS)	N 400
8 Review of progress against programme for ISO/TC 67/SC7	N 315 Rev.7
9 Regional and general annexes - issues	N 309 Rev.5
10. Extended life of existing installations (AK)	
11. Report on Advisory Group meeting reviewing the future structure of SC7 (Chairman)	
12. Funding issues – OGP JIP Budget (Chairman)	

- 13 ISO/TC 67 “Materials, equipment and offshore structures for petroleum, petrochemical and natural gas industries” matters (CS)
- 14 ISO/TC 67/SC 7 liaisons and other matters
 - 14.1 ISO/TC 8 “Ships & marine technology” (WRW)
 - 14.2 CEN/TC 12 “Materials & equipment petroleum & gas industries” (CS)
 - 14.3 CEN/TC 250 “Structural Eurocodes” (Secretary)
 - 14.4 ISO/TC 98 Actions and loading (SL)
 - 14.5 ISO/TC 38/WG 21 (WRW)
 - 14.6 ISO/TC 44/SC 5 (DG)
 - 14.7 ISO/TC 92/SC 4 (DG)
 - 14.8 IADC (Drilling) (AS)
- 15 Requirements concerning subsequent meetings – Next meeting (26th) Stavanger, Norway – 29th and 30th January 2008 and the following meeting (27th) planned for China in either September or October 2008
- 16 Any other business
17. Approval of resolutions
18. Closure of the meeting

Please Note:

Further documents for the meeting will be uploaded on the ISO/TC 67/SC 7 Livelink website as and when received. Please regularly visit our site at: <http://isotc.iso.ch/livelink/livelink> especially before leaving for the meeting.