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Information Technology**

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ISO/IEC JTC1
Directives ad hoc
14-15 June 2005
Geneva, Switzerland

Location:

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First Draft Agenda

1. Opening of Meeting (0930 hrs)
2. Introduction of Participants
3. Adoption of Agenda
Document: JTC 1 N 7767
4. Chairman's Remarks
5. Document and Project Data (Recommendation 2 of JTC 1 N 7766 Recommendations of the JTC 1 Ad Hoc Group on Directives meeting, February 2005)
6. Normative Referencing (Recommendation 3 of JTC 1 N 7766, Recommendations of the JTC 1 Ad Hoc Group on Directives meeting, February 2005)
7. Archiving Information (Recommendation 4 of JTC 1 N 7766, Recommendations of the JTC 1 Ad Hoc Group on Directives meeting, February 2005)
8. Plan to Revise the JTC 1 Directives
9. Determination of the next steps
10. Close of Meeting (not later than 1500 hrs)