

# ISO/IEC JTC 1/SC 32 N 0336

Date: 1999-07-08

REPLACES: --

## ISO/IEC JTC 1/SC 32

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<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	Notice and Draft Agenda for the Third Meeting of ISO/IEC JTC1/SC32/WG1
<b>SOURCE</b>	SC32/WG1 Secretariat
<b>PROJECT NUMBER</b>	
<b>STATUS</b>	For approval and to serve as organising document of the next meeting of SC32/WG1.
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**ISO/IEC JTC 1/  
SC32/WG 1**

**OPEN-EDI**

**TITLE** : Notice and Draft Agenda for the Third Meeting of ISO/IEC  
JTC1/SC32/WG1

**SOURCE** : SC32/WG1 Secretariat

**STATUS** : Draft

**ACTION** : For approval and to serve as organising document of the next meeting  
of SC32/WG1.

**NOTICE AND DRAFT AGENDA FOR THE THIRD MEETING OF  
ISO/IEC JTC1/SC32/WG1  
(Business agreement semantic descriptive techniques)**

Date: 1999-09-06/08 (Monday-Wednesday)

Location: Helsinki, Finland  
(More information about exact meeting location, hotels and logistics will be provided soon)

**DRAFT AGENDA**

**Monday, September 6 - Wednesday September 8 1999**

1. Opening of the meeting ( Monday, at 9.00)
2. Roll call of delegates
3. Adoption of the agenda
4. Appointment of the drafting committee
5. Approval of the minutes of the second meeting of SC32/WG1 (Matsue, Japan)
6. Work structure of SC32/WG1  
- Work Item 3 of SC32/WG1. (N120)
7. Topics 14 and 15 (WG1 N124)
8. Topic 16 (WG1 N126)
9. Future meeting schedule
10. Any other business
11. Document list update
12. Approval of resolutions
13. Close of the meeting (latest at 16.00 on Wednesday, 8 September 1999).