

ISO/IEC JTC 1/SC 2  
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Secretariat: JISC (Japan)

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**Document type:** Meeting Agenda

**Title:** Second Revised Draft Agenda for the 19th Plenary Meeting of ISO/IEC JTC 1/SC 2 to be held in Colombo, Sri Lanka, 2014-09-30, 10-03

**Status:** This document is circulated for use at the meeting.  
Please be informed that the dates and hours of the SC 2 Plenary meeting have been changed from 2014-10-03 (Friday) 14:00 - 17:00 to  
Day 1: 2014-09-30 (Tuesday) 10:00 – 12:00  
Day 2: 2014-10-03 (Friday) 10:00 – 12:00.

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**Committee URL:** <http://isotc.iso.org/livelink/livelink/open/jtc1sc2>

Draft Agenda for the 19th Plenary Meeting of ISO/IEC JTC 1/SC 2,  
Colombo, Sri Lanka, 2014-09-30, 10-03

**Meeting Place:**

Crystal Room – Lower,  
Hotel Taj Samudra  
No.25, Galle Face Center Road, Colombo, Sri Lanka  
Phone: + 94 11 2 446622

<http://www.taj-samudra-colombo-colombo-sri-lanka.wv.lk/index.html>

Logistic information: [N 4339](#)

**Meeting Dates and Hours:**

**Day 1: 2014-09-30 (Tuesday) 10:00 – 12:00**

**Day 2: 2014-10-03 (Friday) 10:00 – 12:00**

(WG 2 and OWG-SORT meetings will be held in conjunction with the plenary meeting.)

- 1. Opening of Meeting (10:00, Sep 30)**
- 2. Roll call of delegates**
- 3. Remarks by host**
- 4. Adoption of Agenda**  
Document: [N 4356](#)
- 5. Appointment of Drafting Committee**
- 6. Results from the 18<sup>th</sup> SC 2 Plenary Meeting**  
Document: [N 4263](#)
- 7. Secretariat Report**  
Document: [N 4355](#)
- 8. Review of JTC 1 Activities Affecting SC 2**
  - 8.1 Review of JTC 1 Jeju plenary in 2012 and Perros-Guirec plenary in 2013  
Document: [N 4265](#), [N 4303](#) (JTC 1 Plenary Resolutions),  
[N 4256](#) (SC 2 Chairman's presentation),  
[N 4253](#), [N 4301](#) (SC 2 Business Plan)
  - 8.2 Directives matters  
Document: [N 4333](#)
- 9. Confirmation of SC 2 Business Plan for 2014**  
Document:
- 10. Activity Reports from National Bodies**
- 11. Reports and Review of Liaison Activities**

- 11.1. ISO/IEC JTC 1/SC 22 Programming Languages, Their Environments and System Software Interfaces
- 11.2. ISO/IEC JTC 1/SC 29 Coding of audio, picture, multimedia and hypermedia information
- 11.3. ISO/IEC JTC 1/SC 34 Document Description and Processing Languages
- 11.4. ISO/IEC JTC 1/SC 35 User Interface
- 11.5. ISO/TC 37/SC 2 Terminology and language and content resources - Terminography and lexicography
- 11.6. ISO/TC 46/SC 4 Information and documentation - Technical interoperability
- 11.7. ISO/TC 211 Geographic information/Geomatics
- 11.8. ISOC/IETF (External - Category A)
- 11.9. ITU-T (External - Category A)
- 11.10. The Unicode Consortium (External – Category A)

**12. Report of Registration Authority for ISO/IEC 2375**

**13. National Body/Liaison Contributions**

- 13.1. Status of OWG-SORT  
Document: [N 4351](#)

**14. Report and Recommendations of OWG-SORT**

Document:

**15. Report and Recommendations of WG 2**

Document:

**16. Appointment/Re-appointment of Officers**

- 16.1. OWG-SORT Convenor
- 16.2. WG 2 Convenor  
Document: [N 4337 \(US NB Endorsement\)](#)
- 16.3. IRG Rapporteur
- 16.4. Project Editors/Contributing Editors
- 16.5. Liaison officers
- 16.6. RA Joint Advisory Committee members

**17. Subsequent Meetings**

**18. Any Other Business**

**19. Approval of Resolutions**

**20. Closure of the Meeting**