Replaces: N 4349

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
Meeting Place:
Crystal Room – Lower,
Hotel Taj Samudra
No.25, Galle Face Center Road, Colombo, Sri Lanka
Phone: +94 11 2 446622
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 18th 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
   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**