ISO/TC 20/SC 13 "Space data and information transfer systems"
Secretariat: **ANSI**
Committee manager: **Asmar Sami Mr**

Notice of 56th meeting - Updated agenda

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: Den Haag (Netherlands) 15 Nov 2023	2023-11-14	**COMMENT/REPLY** by 2023-11-16

Description

This is the updated agenda for the ISO TC 20/SC 13 meeting in Den Haag, The Netherlands, to be held on the morning of 16th November 2023, starting at 9am local time.

The updates are to correct the meeting number - this is the 56th meeting of SC13, not the 42nd. The changes also make the agenda consistent with the ISO model agenda.

The estimated timings of each item are approximate.

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#	Items	Action (e.g for vote for discussion for information)	N-Doc Number*	Time allocated (min)
1.	Opening of the meeting			**5**
2.	Welcome from host			**5**
3.	Roll call of delegates			**5**
4.	Work environment: Presentation on the ISO Code of Ethics and Conduct Direct link to the ISO Code of Ethics and Conduct	**For information**		**10**
5.	Subcommittee chair – renewal for 3 years of current chair or nomination of new chair.			**10**
6.	Adoption of the agenda			**5**
7.	Appointment of the resolution drafting committee			**5**
8.	Report of the Committee Manager/Chair	**For information**		**10**
9.	Update on CCSDS-ISO TC20/SC13 Liaison activities.	**For discussion**	**N1713**	**15**
10.	ISO-TC 20-SC 13_N1714_Resolution 2023-3 – Confirmation of a number of standards following SR	**For vote**	**N1714**	**15**
11.	Approval to adopt recently published CCSDS Documents as ISO Standards under the Fast Track Process			**5**
12.	Liaison reports			**10**
13.	Review of liaisons (to be done at least every 2 years or at every committee meeting) and confirmation of Liaison Representatives			**5**
14.	Status of all items of the portfolio and actions to be taken • Current work programme • Update on target dates for work in progress • Confirmation or withdrawal of items on which no progress has been made • Systematic review results			**5**
15.	Items for future work			**5**
16.	Communication (updating of Committee website (if any), Press - releases on publication, etc.)			**10**
17.	Next TC, SC and WG meetings			**10**
18.	Any other business			**10**
19.	Approval of resolutions			**10**

20.	Closure of the meeting *(date and time)*			5
	* N-doc to be circulated			