



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

Revised Draft agenda -25th ISOTC 197 plenary meeting

Replaces: N 774

Document type: Meeting agenda

Date of document: 2016-10-26

Expected action: INFO

Background: Here is the revised Draft Agenda for the December TC 197 Plenary meeting, which replaces the previous version N 774.

Information for reservations at the Hotel Zuiderduin will be sent out as soon as JRC has terminated the arrangements with the hotel.

More information concerning the ISO - JRC Strategic Planning Meeting on Wednesday Dec. 7th will be sent out soon.

Committee URL: <http://isotc.iso.org/livelink/livelink/open/tc197>



**NOTICE OF MEETING / DRAFT AGENDA
CONVOCATION / PROJET D'ORDRE DU JOUR**

Date 2016-10-24

Reference

ISO/TC197 N 780 (replaces N 774)

Title of / Titre du TC

**HYDROGEN TECHNOLOGIES
TECHNOLOGIES DE L'HYDROGENE**

Secretariat / Secrétariat
SCC/BNQ (see contact below)

Host / Invitant

**JRC OF THE EUROPEAN COMMISSION
DIRECTORATE FOR ENERGY,
TRANSPORT AND CLIMATE**

MEETING / RÉUNION 197 - 25
Meeting dates / Dates de la réunion **December 8th & 9th, 2016**
(Dec 8th 9 h to 17 h & Dec 9th 9 h to 14 h)

Place / Lieu: Egmond, Netherlands

Hotel Zuiderduin
1931 VL Egmond aan Zee
Nederland

Meeting room/Salle de conférence: TBD

NOTE: Hosted Reception/Diner Wednesday evening December 7th, Location TBD

P-and O-members are invited to inform the secretariat of the committee concerned, within 5 weeks of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

The names of delegates (or observers) and the name of the head of the delegation should also be sent to the secretariat of the committee, at least 3 weeks prior to the opening of the meeting (**Nov. 16, 2016**).

Les membres (P) et (O) sont invités, dans un délai de 5 semaines à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat du comité 3 semaine au moins avant l'ouverture de la réunion (**16 nov. 2016**).

**Parallel meetings to be held in conjunction to the ISO/TC 197 plenary meeting
Réunions parallèles qui seront tenues conjointement avec la reunion plénière de l'ISO/TC 197**

Working group/ Groupe de travail	Dates	Meeting room/ salle
WG 15 H2 – Cylinders and tubes for stationary storage -----	Dec. 5th 11h to 17h	Hotel Zuiderduin, room TBD
TC 158/JWG 7 H2 fuel analysis methods -----	Dec. 5th 9h to 17h	Shell in Amsterdam*
WG 22 Gaseous H2 – Fueling stations – Hoses -----	Dec. 5th 9h to 17h	Shell in Amsterdam*
WG 15 H2 – Cylinders and tubes for stationary storage -----	Dec. 6th 9h to 17h	Hotel Zuiderduin, room TBD
WG 26 H2 generators using water electrolysis -----	Dec. 6th 9h to 17h	Hotel Zuiderduin, room TBD
WG 27 H2 fuel quality (TG 1 & TG 2) -----	Dec. 6th 9h to 17h	Shell in Amsterdam*
WG 5 Gaseous H2 vehicle refueling connection devices -----	Dec. 6th 9h to 17h	Shell in Amsterdam*
ISO-JRC Strategic Planning Meeting H2@ Market: Multi-fueling ---- stations and Power-to-large-scale-Hydrogen	Dec. 7th 9h to 17h	Hotel Zuiderduin, room TBD
Optional JRC Lab Tour (with transport from Hotel Zuiderduin) -----	Dec. 9th 14h to 17h	
Note: WG 24 will meet at Shell in Amsterdam* Nov. 30th to Dec. 2nd.		
*All meetings at Shell in Amsterdam are being organized by the WGs.		

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Day One (Thursday Dec. 8th, 2016) 09 h to 17 h

1. Opening of the meeting
2. Roll call of delegates
3. Adoption of the agenda
4. Appointment of the resolution drafting committee
5. Review of the 24th Plenary Meetings
6. Review of operational progress
 - 6.1 Performance evaluations of Chair, TAB and Secretary
 - 6.2 Report of Dr Mao the Vice-Chair for Developing Countries
7. Progress review of technical programs, with reports by TPDs and WG Convenors
 - 7.1 Changes to ISO Directives
 - 7.2 Components and Vehicular Applications (TPD, Craig Webster)
Active WGs: WG5, WG 18, WG19, WG20, WG22, WG23
 - 7.3 Built Environment and Safety (TPD, Jay Keller)
Active WGs: WG24
 - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)
Active WGs: WG15, WG17, WG21, WG25, WG 26
 - 7.5 Stationary and Fuel Cell Applications (TPD, Kazuo Koseki)
Active WGs: WG27, WG 28, TC 158/WG 7 (Hydrogen analytical methods)
8. Documents Published: ISO/TS 19880-1:2016 *Gaseous hydrogen – Fuelling stations – Part 1: General requirements*
9. Systematic Reviews:
 - ISO 16110-1:2007 *Hydrogen generators using fuel processing technologies – Part 1: Safety* (TPD, Hervé Barthélémy)
 - ISO/TS 15869:2009 *Gaseous hydrogen and hydrogen blends – Land vehicle fuel tanks* (TPD, Craig Webster)
10. New work item proposals

Day Two (Friday Dec. 9th, 2016) 09 h to 14 h

11. Liaisons and reports of liaisons
 - 11.1 Existing Liaisons (ex. ISO/TC 22 SC 37, TC 22/SC 41, TC 58/SC 2, TC 58/ SC 3, TC 158, TC 220, IEC TC 105, CEN/TC 268, CEN-CLC/TC6, etc.)
 - 11.2 Proposals for new liaisons and/or cancelling existing liaisons
12. Business Plan for TC 197
 - 12.1 Mini-Round Table “Fuel quality investigation: specification, control and analytical methods – implemenaiton and harmonization” (approx. 1 h)
Viewpoints of ISO, EIGA/CEN, EC/JRC and SAE to be presented and discussed
 - 12.2 Marketplace/Members Updates on H2 Programs and experience (max. 10 min./presentation)
13. Permanent editing committee
14. Future ISO/TC 197 Meetings (possible locations and approximate dates):
 - for the Fall of 2017 in China (probably Dec.7-8, 2017)
 - for the Fall of 2018 TBD (preferably in North America)
15. Other business: Special presentation by the Chair and Secretary
16. Approval of resolutions
17. Closure of the meeting (end at 14h)