



ISO/TC 197
Hydrogen technologies

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Secretariat: SCC (Canada)

Draft agenda - 26th ISOTC 197 Plenary meeting Rev 0

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Background: Here is the official Notice and the Preliminary Agenda for the 2017 TC 197 Plenary Meeting that will take place as planned on Thursday December 7th and Friday December 8th in Foshan, China. Note that there are presently three WG meetings planned, one of which is to be confirmed. There will be a Strategic Planning Meeting/Workshop on Wednesday December 6th. China is working on the planning for the special events and the hotel arrangements. Details will be sent out as soon as they are available.

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

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

Date 2017-07-12

Reference

ISO/TC197 N 860

Title of / Titre du TC

**HYDROGEN TECHNOLOGIES
TECHNOLOGIES DE L'HYDROGENE**Secretariat / Secrétariat
SCC/BNQ (see contact below)

Host / Invitant

China

MEETING / RÉUNION 197 - 26Meeting dates / Dates de la réunion **December 7th & 8th, 2017
(Thursday Dec 7th 9 h to 17 h & Friday Dec 8th 9 h to 14 h)****Place / Lieu:** Foshan, Guangdong Province, China (near Hong Kong)**Meeting room/Salle de conférence:** TBD**NOTE:** Hosted Reception/Diner TBD

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. 15, 2017**).

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 semaines au moins avant l'ouverture de la réunion (**15 nov. 2017**).

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

Working group/ Groupe de travail	Dates	Meeting room/ salle
WG 20 Station Dispensers Meeting -----	Dec. 4th 9h to 17h	TBD
WG 19 Station Valves Meeting -----	Dec. 5th 9h to 17h	
WG 24 Fueling Stations Meeting (to be confirmed) -----	Dec. 5th 9h to 17h	
ISO-CNIS Strategic Planning Meeting/Workshop -----	Dec. 6th 9h to 17h	
Optional Events: Visit Yunfu H2 Industrial Park (to be confirmed) ---	Dec. 8th 15h to 18h	
<u>Note:</u> China is planning a Hydrogen Energy and Fuel Cell Exhibition --	Dec. 6th to 8th	

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Day One (Thursday Dec. 7th, 2017) 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 25th Plenary Meetings (N)
6. Review of operational progress
 - 6.1 Performance evaluations of Chair, TAB and Secretary (N 836)
 - 6.2 Performance evaluations of 2016 Strategic Planning and Plenary Meeting (N 837)
 - 6.3 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, including the renewal of convenors
 - 7.3 Built Environment and Safety (TPD, Jay Keller)
Active WG: WG24
 - 7.4 Production, Storage and Handling (TPD, Hervé Barthélémy)
Active WGs: WG15, WG21, WG25, WG 26, including disbanding of WG 17 and renewal of convenors.
 - 7.5 Stationary and Fuel Cell Applications (TPD, Hidenor Tomioka)
Active WGs: WG27, WG 28, TC 158/WG 7 (Hydrogen analytical methods).
8. Documents Published: ISO/TS 19883:2017 *Safety of pressure swing absorption systems for hydrogen separation and purification*, developed by WG 17 with Gao Yuchuan, from China as convenor.
9. Systematic Reviews and Documents more than six years old:
10. New work item proposals

Day Two (Friday Dec. 8th, 2017) 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 (N), TC 158, TC 220, IEC TC 105, CEN/TC 268 (N), CEN-CLC/TC6 (N), etc.)
 - 11.2 Proposals for new liaisons and/or cancelling existing liaisons
12. Business Plan for TC 197
 - 12.1 Mini-Round Table TBD
 - 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 2018 in Vancouver, Canada (date TBD)
 - for the Fall of 2019 TBD (preferably in Europe)
15. Other business:
16. Approval of resolutions
17. Closure of the meeting (end at 14h)