



ISO/TC 197  
Hydrogen technologies

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Secretariat: SCC (Canada)

**Draft agenda -26th ISOTC 197 plenary meeting Rev 1**

Replaces: N 860

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Expected action: INFO

Background: Here is a revised agenda for the plenary meeting on Dec. 7th and 8th, 2017. The previous version (N 860) had some errors in the indications for the WG meetings to be held in conjunction with the plenary meeting. As mentioned earlier, there is presently the possibility of three WG meetings. There may be other WG meetings added, but this may not be decided until September 2017. All WG meetings will take place on Monday Dec. 4th and Tuesday Dec. 5th in Foshan. There will be no WG meetings on any other dates or in any other locations. There is 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 2017-07-17

Reference

**ISO/TC197 N 861** (replaces 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 7<sup>th</sup> & 8<sup>th</sup>, 2017  
(Thursday Dec 7<sup>th</sup> 9 h to 17 h & Friday Dec 8<sup>th</sup> 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
<b>WG 19 Station Dispensers Meeting</b> -----	<b>Dec. 4<sup>th</sup> 9h to 17h</b>	<b>TBD</b>
<b>WG 20 Station Valves Meeting</b> -----	<b>Dec. 5<sup>th</sup> 9h to 17h</b>	
<b>WG 24 Fueling Stations Meeting</b> (to be confirmed) -----	<b>Dec. 5<sup>th</sup> 9h to 17h</b>	
<b>There may be other WG meetings scheduled later</b> -----	<b>Dec. 4<sup>th</sup> or 5<sup>th</sup></b>	
<b>ISO-CNIS Strategic Planning Meeting/Workshop</b> -----	<b>Dec. 6<sup>th</sup> 9h to 17h</b>	
<b>Optional Events: Visit Yunfu H2 Industrial Park</b> (to be confirmed) ---	<b>Dec. 8<sup>th</sup> 15h to 18h</b>	
<u>Note:</u> China is planning a Hydrogen Energy and Fuel Cell Exhibition --	<b>Dec. 6<sup>th</sup> to 8<sup>th</sup></b>	

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**Day One** (Thursday Dec. 7<sup>th</sup>, 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 25<sup>th</sup> 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, Hidenori 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. 8<sup>th</sup>, 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)