Draft Agenda

ICES TC34 and TC95 Joint Meeting
Sunstar Parkhotel,
Davos Switzerland
Sunday, 21 June 2009
9:00 AM – 12:30 PM

1. Call to Order:  

2. Introduction of those Present

3. Approval of Agenda:

4. Approval of June 27, 2005 TC34 minutes

5. Approval of June 8, 2008 TC95 minutes:

6. Chairman’s Reports:
   a) TC34
   b) TC95 (Bridging safety and compliance standards)
   c) ICES AdCom

7. Executive Secretary’s Report:

8. Treasurer’s Report:

9. Membership Chairman’s Report:

10. International Liaison Chairman’s Report:

Invited Speakers (TBD)
11. Reports from the Subcommittees:
   a) TC34 (SC1 and SC2 with individual reports from WG1, WG2, WG3, and WG4)
      
      *Douglas, Kainz, Christ, Bit-Babik, Siegbahn, Vogel*

   b) TC95 (SC1, SC2, SC3, SC4 and SC5)
      
      *Chou*

12. ICES Website:
    *Varanelli*

13. New Business:
    *Chou/Kainz*

14. Plans for Future Meetings:
    *Chou/Kainz*

15. Adjournment: