

AIC003-03

Date Issued: January 31, 2003

For Information

**DRAFT AGENDA (VERSION 1)  
ANSI ISO COUNCIL (AIC) MEETING**

**Wednesday, February 26, 2003  
9:30 AM to 4:00 PM**

**American Petroleum Institute  
1220 L Street, NW  
Washington, DC**

**Note:**

Version 2 of this meeting agenda, with executive summaries, recommended positions and links to supporting documents, will be issued by Wednesday, February 19, 2003.

1	<b>Opening of the Meeting.</b> (Dr. John V. Bergen, AIC Chairman)
2	<b>Introduction of Participants.</b>
3	<b>Adoption of the Agenda.</b>
4	<b>Preparation for the March 2003 ISO Council and CSC/STRAT Meetings.</b>
4.1	<b>Method and Timetable for Preparing and Implementing ISO's Strategies.</b>
4.2	<b>Implementation of the ISO Strategic Agenda 2003 (SA 2003).</b>
4.3	<b>Progress Report of the Council Standing Committee on Strategies (CSC/STRAT) on Issues Not Tabled Above.</b>
4.4	<b>World Standards Cooperation (WSC) - Report of the Second Meeting of the WSC Held on 19 February 2003 and Follow-up.</b>
4.5	<b>Involvement of the Developing Countries in ISO - Report and Recommendations of the ISO Council Task Force on Developing Countries (DCTF).</b>
4.6	<b>Involvement of ISO in Corporate Social Responsibility - Report of the ISO/TMB.</b>
4.7	<b>ISO's Image and Integrity.</b> <ul style="list-style-type: none"><li>• <b>Revised Guidelines for the Protection of ISO Trademarks.</b></li><li>• <b>Conditions and Procedures for Granting Authorization to Use the ISO Trademark.</b></li></ul>
4.8	<b>Response of JTC1 to the Questions Raised by the ISO Council and the IEC Council Board Regarding the JTC1 Programme of Work.</b>
4.9	<b>JTC 1 E-Commerce Market Trial - Results and Possible Action.</b>
4.10	<b>Acknowledgement of Source Documents in the Forewords to International Standards.</b>

4.11	<b>Review of Criteria for Appointment/Election to ISO Council and to the ISO/TMB.</b>
4.12	<b>Financial Issues.</b> <ul style="list-style-type: none"> <li>• Report of the Chairman of the ISO Council Standing Committee on Finance (CSC/FIN).</li> <li>• Approval of the accounts for the 2002 financial year and closure of the 2002 books.</li> <li>• Revised ISO Central Secretariat budget for 2003.</li> <li>• ISO Central Secretariat budget proposals for 2004.</li> <li>• Mid-term financial plan for 2003-2006.</li> </ul>
5	<b>ANSI Proposal for a New Field of ISO Technical Activity on Business Conduct Management System Standards.</b>
6	<b>Consideration of ANSI Hosting a Future ISO General Assembly Meeting.</b>
7	<b>Presentation on the Initiatives of ISO/TC 8 and ISO/TC 104 on Intermodal Security for Movement of Freight in Freight Containers.</b>
8	<b>The March 24 &amp; 25, 2003 ANSI Meetings with the New ISO Secretary-General.</b>
9	<b>Dates and Locations of Future Meetings.</b>  <b>Executive Summary:</b> The next meeting of the AIC is scheduled for Thursday, September 4, 2003 in the Washington, DC area prior to the September 2003 ISO General Assembly, ISO Council and ISO/TMB meetings.
10	<b>Any Other Business.</b>
11	<b>Adjournment.</b>