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**ISO/IEC JTC 1/SC 22
Programming Languages**

Document Type: Meeting Agenda

Document Title: Agenda for the 1st Conference Call of the JTC 1 Ad Hoc on Annex H of the JTC 1 Directives, 4 April 2008

Document Source: SWG Annex H Convener

Reference:

Document Status: This document is circulated to JTC 1 National Bodies and Subcommittees for use by delegates to the meeting. Dial-in information is attached.

Action ID: FYI

Due Date:

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2008-03-21

**ISO/IEC JTC 1
Information Technology**

Document Type: Meeting Agenda

Document Title: Agenda for the 1st Conference Call of the JTC 1 SWG on Annex H of the JTC 1 Directives, 4 April 2008

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1.) Opening of the meeting (13:00 UTC)

1. Welcoming remarks

2.) Roll Call of Participants

3.) Adoption of Agenda

DOCUMENT: JTC 1 N 9008

4.) Review of Terms of References

(see Recommendation 9 of the SWG-Directives Meeting in JTC 1 N 8987)

5.) Review any Contributions Received

6.) Establish Schedule for Future Meetings

7.) Any Other Business

8.) Adjournment (14:30 UTC)

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