



ISO/TC 226 "Materials for the production of primary aluminium"
Secretariat: **SNV**
Committee manager: **Schulze Marcel Mr**



Draft agenda_TC_226_plenary_Lyon_2024-10-24-25

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: Unknown	2024-07-19	

Description

Dear ISO/TC 226 Members,

Please note the supplementary Document N2170 for logistic and registration questions.

Delegates need to be registered by the NSB Staff.

WG experts can register for the meeting directly via the meeting portal.

Kind regards

Marcel Schulze



NOTICE OF MEETING / DRAFT AGENDA

Number and title of Committee ISO/TC 226 <i>Materials for the production of primary aluminium</i>	
Secretariat Swiss Association for Standardization (SNV) Sulzerallee 70 Postfach 8404 Winterthur Switzerland	Meeting Meeting dates: Two Days 2024-10-24 and 25
Host AFNOR	Place Address: Mercure Hotel Lyon Centre Saxe Lafayette 29 Rue de Bonnet, 69003 Lyon France Tel: +33 4 72 61 90 90

Additional relevant information on meetings can be found:

- [My ISO job](#)
- [TMB/SMB Guidance on effective virtual and hybrid meetings](#)
- ISO Helpdesk [knowledge base](#)
- ISO/IEC Directives, Part 1, Clause 4 and Annex SK

Please note that the use of [ISO Meetings](#) is mandatory. Please remind your committee members that they have to be registered to be able to participate. Once you have circulated the agenda, ensure ISO Meetings is updated accordingly (i.e.: Ticking of the tasks).

#	Items	Action (e.g for vote for discuss ion for informati on)	N-Doc Number*	Time allocated (min)
1.	Opening of the meeting <i>(24th October 2024, 9:00 AM)</i>			1 st DAY 9:00
2.	Welcome by Chair and Secretariat			
3.	Roll call of delegates			
4.	Work environment: Presentation on the ISO Code of Ethics and Conduct (Mr. M. Schulze) Direct link to the ISO Code of Ethics and Conduct			9:05
5.	Adoption of the agenda		N216X	9:10
6.	Appointment of the resolution drafting committee			9:15
7.	Report of the Secretariat (Mr. M. Schulze)		N21XX	9:20
8.	Review of the reports and resolutions of the last meeting(s)		N1951 N1958	9:40
9.	Strategic issues / Review Strategic Business Plan		N1869	9:45
10.	(Interrupt Plenary) Working Group Meetings <i>(see separate agendas, approx. 1h per WG)</i> - WG 1 Carbonaceous Binders, including pitch (10:00-10:30) - WG 2 Cathodes and ramming paste (10:30-11:00) - WG 3 Smelter grade alumina (11:00-11:30) - WG 4 Smelter grade fluoride (11:30-12:00) - WG 6 Anodes and coke (12:00-12:30)		See separa te WG Agend as	10:00- 12:30
11.	Working Groups reports (Plenary continues) 11.1 Report WG 1 11.2 Report WG 2 11.3 Report WG 3 11.4 Report WG 4 11.5 Report WG 6		N-TBD N-TBD N-TBD N-TBD N-TBD	13:30
12.	Advisory Groups reports (TBD, eventually erase this point)			15:30
13.	Reappointment of convenors (if necessary)			16:00
14.	Liaison reports - ISO/TC 27/SC 5 Methods of analysis			16:15
15.	Review of liaisons (to be done at least every 2 years or at every committee meeting) and confirmation of Liaison Representatives			16:45
16.	Status of all items of the portfolio and actions to be taken 16.1 Current work programme 16.2 Update on target dates for work in progress		NXXX X	2 nd Day 9:00

17.	Systematic Reviews 17.1 From the past with no final Decisions 17.2 Ongoing Systematic Reviews 17.3 Future Systematic Reviews			9:30
18.	Items for future work of ISO/TC 226			12:15
19.	Communication (updating of Committee website (if any), Press -releases on publication, etc.)			12:20
20.	Next TC, SC and WG meetings			12:30
21.	Any other business			12:35
22.	Approval of resolutions			12:40
23.	Closure of the meeting <i>(25th October 2024, 13:00 1PM)</i>			13:00
	* N-doc to be circulated			