



Title of / Titre du ISO/TC104/SC4

Freight containers – Identification and communication

Conteneurs pour le transport de marchandises – Identification et communication

Secretariat / Secrétariat

DIN*

Host / Invitant

- **Standardization Administration
of China (SAC)**

- **Shanghai International Port**

MEETING / RÉUNION

16th meeting

Meeting dates /

Dates de la réunion **4th December 2008**

Place / Lieu

**Parkview Hotel Shanghai
No.555 Ding Xiang Road,
Pudong District,
Shanghai, P.r.c
China**

P- and O-members are invited to inform the secretariat of the committee concerned, within one month of the receipt of this notice of meeting, of their intention to be represented at the meeting, the approximate number of their delegates and their need for interpretation.

Whenever possible, 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 concerned at least one month before the opening of the meeting.

Les membres (P) et (O) sont invités, dans un délai d'un mois à partir de la réception de la présente convocation, à faire connaître au secrétariat du comité concerné leur intention d'être représentés à la réunion, le nombre approximatif de leurs délégués et leur besoin en matière d'interprétation.

Dans la mesure du possible, une liste indiquant les noms des délégués (ou observateurs), ainsi que le nom du chef de la délégation, devrait également parvenir au secrétariat concerné un mois au moins avant l'ouverture de la réunion.

Working group meetings:

SC4/WG3 03 December 2008 morning session

SC4/WG2 03 December 2008 afternoon session

Visit of Container terminal

Visit of the *Waigaoqiao Phase II terminal* is offered on 02 December 2008, afternoon.

Information of the host on the meeting site:

The Parkview Hotel is adjacent to Shanghai Oriental Art Centre and is strategically located in the heart of Pudong New Area. Here you can take a panoramic view of the city's land mark, Century Plaza. Only a 10-minute drive from Shanghai New International Expo Centre and 30-minute drive from the Pudong International Airport.

***) at the following address**

Walter Sicks
VDA - Normenausschuss Automobiltechnik
Frankfurt/Main, Germany
Phone +49 69 97507 249
E mail sicks@vda.de



DRAFT AGENDA

- 1 **Opening of the meeting - 9.00 a.m.**
- 2 **Approval of the agenda N 238**
- 3 **Appointment of the drafting committee**
- 4 **Report of the secretariat**
- 5 **Reports on RFID pilot programs**
 - Progress report by China on pilot program "*China-US*"
 - Progress report by China on pilot program "*China-Europe*"
 - Reports on any other pilot programs
- 6 **ISO TS 10891 *RFID – Automatic identification***
 - See Resolution 3 of the Hamburg meeting, April 2008
 - Progress report - Status reached
- 7 **Chinese New Work item proposal – SC4 N236**
"The Reusable Multi-functional Electronic Seals for Freight Container"
 - Review of the ballot result
 - Discussion of comments received
 - Action to be taken by SC4
- 8 **Further Chinese New Work item proposal – SC4 N237**
"The Intelligent Container Security Device Standard"
 - Presentation of the additional NWI proposal by Chinese delegation
 - Discussion of the 2nd Chinese NWI proposal
 - Action to be taken by SC4

- 9 Working group reports**
- 9.1 WG2 Convenor Mr. Goh Hock Nguan to report**
- 9.2 WG 3 *Communication and terminology***
 - Convenor Mr. Joern Heerulff to report on progress**
 - Revision of ISO 9897 Container equipment data exchange (CEDEX)**
 - Any action to be taken by SC4 ?
- 10 Any other business**
- 11 Next meeting of SC4 and WGs**
 - Date & place
- 12 Approval of resolutions**
- 13 Closure of meeting**